

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098516

FILED
Feb 09, 2012
Secretary of State

Entity Name: COLLAGEN ESSENTIALS, INC.

Current Principal Place of Business:

14440 87THAVE.
SEMINOLE, FL 33776 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 995
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 27-4156537 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GAWRYLCZYK, MARZENNA M
14440 87THAVE.
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GAWRYLCZYK, MARZENNA M
Address: 14440 87TH AVE
City-St-Zip: SEMINOLE, FL 33776

Title: V PR
Name: KRAKOWSKI, ELIZABETH
Address: 2705 ONIZUKA CT
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARZENNA GAWRYLCZYK

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date