

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023565

FILED
Jul 06, 2012
Secretary of State

Entity Name: ESTHETIC ESCAPES INCORPORATED

Current Principal Place of Business:

2222 LITHIA CENTER LANE
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

2222 LITHIA CENTER LANE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 45-1480934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHORT, CINDY
15205 MERLINPARK PLACE
LITHIA, FL 33547 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: PTD
Name: SHORT, CINDY
Address: 15205 MERLINPARK PLACE
City-St-Zip: LITHIA, FL 33547

Title: VSD
Name: SHORT, BILL
Address: 15205 MERLINPARK PLACE
City-St-Zip: LITHIA, FL 33547

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: CINDY L SHORT

PTD

07/06/2012

Electronic Signature of Signing Officer or Director

Date