

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009524

Entity Name: ESSENTIALS LTD., INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

110 S FIFTH ST
MACCLENNY, FL 32063

New Principal Place of Business:

Current Mailing Address:

PO BOX 598
MACCLENNY, FL 32063

New Mailing Address:

FEI Number: 59-3230218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, KARIN G
110 S FIFTH ST
MACCLENNY, FL 32063 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: PD
Name: THOMAS, KARIN G
Address: 110 S FIFTH ST
City-St-Zip: MACCLENNY, FL 32063

Title: V
Name: MCGAULEY, JAMES C
Address: 104 SOUTH 5TH STREET
City-St-Zip: MACCLENNY, FL 32063

Title: ST
Name: MCGAULEY, MARGARET E
Address: 104 SOUTH 5TH ST
City-St-Zip: MACCLENNY, FL 32063

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: KARIN G. THOMAS

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date