

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026567

FILED
Feb 28, 2009
Secretary of State

Entity Name: ESSENCE SALON & DAY SPA, INC.

Current Principal Place of Business:

515 N PARK AVE
STE 114
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

515 N PARK AVE
STE 114
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-3544538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, BLANCH
648 STONEFIELD LOOP
LAKE MARY, FL 32746 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, BLANCH V
Address: 648 STONEFIELD LOOP
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: YEBBA, ANA
Address: 2018 MELLONVILLE AVE
City-St-Zip: SANFORD, FL 32771

Title: S () Delete
Name: SIRICA, MARIA
Address: 906 ELDRIDGE ST
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SIRICA, MARIA
Address: 1602 RIO COVE COURT
City-St-Zip: ORLANDO, FL 32825

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANA YEBBA

VP

02/28/2009

Electronic Signature of Signing Officer or Director

Date