

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026567

FILED
Apr 04, 2011
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:

YEBBA, MICHAEL J
2018 S MELLONVILLE AVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

YEBBA, ANA M
2018 S. MELLONVILLE AVE
SANFORD, FL 32771 US

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: ANA M. YEBBA

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: YEBBA, ANA M
Address: 2018 MELLONVILLE AVE
City-St-Zip: SANFORD, FL 32771

Title: VP
Name: YEBBA, MICHAEL J JR.
Address: 2018 S. MELLONVILLE AVE
City-St-Zip: SANFORD, FL 32771

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: ANA M. YEBBA

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date