2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094765

Entity Name: ESSENTIAL HEALING THERAPY, INC.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

760 17TH AVENUE VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

C/O ESSENTIAL HEALING THERAPY, INC. 760 17TH AVENUE VERO BEACH, FL 32962

VERO BEACH, FL 32962

FEI Number: 65-0876984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONAGHAN, EDIE S PRES. 760 17TH AVENUE VERO BEACH, FL 32962 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MONAGHAN, EDIE S PRES. Address: 760 17TH AVENUE City-St-Zip: VERO BEACH, FL 32962

Title: [

Name: MONAGHAN, PATRICK H Address: 760 17TH AVENUE City-St-Zip: VERO BEACH, FL 32962

Title: 7

 Name:
 SARVER, TOM

 Address:
 5044 SUNSET WAY

 City-St-Zip:
 HERMITAGE, TN 37076

Title: 7

Name: BROWN, CLEMENTINA

Address: 815 E ROAD

City-St-Zip: LOXAHATCHEE, FL 33470

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: EDIE MONAGHAN PRES 04/25/2011