

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057326

Entity Name: ESSENTIALS SPA, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

940 S. HARBOR CITY BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

940 S. HARBOR CITY BLVD
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3586046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JAMES M
1686 WEST HIBISCUS BLVD
MELBOURNE, FL 32901 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: P
Name: MOSEDALE, STEPHANIE
Address: 940 S. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: S
Name: LESSER, MICHAEL
Address: 940 S. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901

Title: T
Name: LESSER, MICHAEL
Address: 940 S. HARBOR CITY BLVD
City-St-Zip: MELBOURNE, FL 32901

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: STEPHANIE MOSEDALE

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date