

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057326

Entity Name: ESSENTIALS SPA, INC.

FILED
Jun 26, 2012
Secretary of State

Current Principal Place of Business:

1705 BERGLUND LANE #101
MELBOURNE, FL 32940

New Principal Place of Business:

1705 BERGLUND LANE #101
VIERA, FL 32940

Current Mailing Address:

1705 BERGLUND LANE #101
MELBOURNE, FL 32940

New Mailing Address:

1705 BERGLUND LANE #101
VIERA, FL 32940

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: LESSER, KIMBERLY
Address: 1705 BERGLUND LANE #101
City-St-Zip: MELBOURNE, FL 32940

Title: S
Name: LESSER, MICHAEL
Address: 1705 BERGLUND LANE #101
City-St-Zip: MELBOURNE, FL 32940

Title: T
Name: LESSER, KIMBERLY
Address: 1705 BERGLUND LANE #101
City-St-Zip: MELBOURNE, FL 32940

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: KIMBERLY LESSER

P

06/26/2012

Electronic Signature of Signing Officer or Director

Date