

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082207

FILED
Mar 24, 2009
Secretary of State

Entity Name: ESSENTIAL GARDENS, INC.

Current Principal Place of Business:

BEAUTY SPA
11232 PARK BLVD
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

BEAUTY SPA
11232 PARK BLVD
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 59-3601892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVILLA, MAUREEN
1888 BELLEAIR RD
CLEARWATER, FL 33764 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: D () Delete
Name: SEVILLA, MAUREEN
Address: 1888 BELLEAIR RD
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: SEVILLA, WILLIAM P
Address: 1888 BELLEAIR RD
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SEVILLA, MAUREEN
Address: 1888 BELLEAIR RD
City-St-Zip: CLEARWATER, FL 33764

Title: SEC (X) Change () Addition
Name: SEVILLA, WILLIAM P
Address: 1888 BELLEAIR RD
City-St-Zip: CLEARWATER, FL 33764

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: MAUREEN SEVILLA

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date