

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082207

FILED  
Feb 23, 2010  
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:

BEAUTY SPA  
11232 PARK BLVD  
SEMINOLE, FL 33772 US

## Current Mailing Address:

BEAUTY SPA  
11232 PARK BLVD  
SEMINOLE, FL 33772

## New Mailing Address:

BEAUTY SPA  
11232 PARK BLVD  
SEMINOLE, FL 33772 US

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:

SEVILLA, MAUREEN MRS.  
1888 BELLEAIR RD  
CLEARWATER, FL 33764 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: MAUREEN SEVILLA

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: SEVILLA, MAUREEN MRS.  
Address: 1888 BELLEAIR RD  
City-St-Zip: CLEARWATER, FL 33764 US

Title: SEC  
Name: SEVILLA, WILLIAM P MR.  
Address: 1888 BELLEAIR RD  
City-St-Zip: CLEARWATER, FL 33764 US

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: MAUREEN SEVILLA

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date