2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89126

FILED Mar 11, 2010 Secretary of State

Date

Entity Name: QUINTESSENCE ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

1232 CR 1

DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

1232 CR 1

DUNEDIN, FL 34698 US

FEI Number: 59-3089791 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:

JAMES R. STEARNS, P.A. 1370 PINEHURST RD DUNEDIN, FL 34698 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.

iii the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPTD

Name: LEONARDO, MICHAEL
Address: 1737 ARABIAN LANE
City-St-Zip: PALM HARBOR, FL 34685 US

Title: PSD

 Name:
 LEONARDO, DORIS

 Address:
 1737 ARABIAN LANE

 City-St-Zip:
 PALM HARBOR, FL 34685 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: DORIS LEONARDO PRES 03/11/2010