

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89126

FILED
Jan 31, 2012
Secretary of State

Entity Name: QUINTESSENCE ENTERPRISES, INC.

Current Principal Place of Business:

1232 CR 1
DUNEDIN, FL 34698 US

New Principal Place of Business:

6152 126TH. AVE., STE 503
LARGO, FL 33773 US

Current Mailing Address:

1232 CR 1
DUNEDIN, FL 34698 US

New Mailing Address:

1737 ARABIAN LANE
PALM HARBOR, FL 34685 US

FEI Number: 59-3089791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

01/31/2012

Electronic Signature of Signing Officer or Director

Date