## **2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000079637

Entity Name: ESSENTIAL GEAR, INC.

**Current Principal Place of Business:** 

7720 PHILIPS HIGHWAY JACKSONVILLE, FL 32256

**Current Mailing Address:** 

7720 PHILIPS HIGHWAY JACKSONVILLE, FL 32256

FEI Number: 13-5546942 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAUFMANN, HOWARD W 7720 PHILIPS HIGHWAY JACKSONVILLE, FL 32256 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: HOWARD W. KAUFMANN 01/27/2013

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO Title PD

NameKAUFMANN, HOWARD WNameKAUFMANN, ANDREW CAddress7720 PHILIPS HIGHWAYAddress7720 PHILIPS HIGHWAYCity-State-Zip:JACKSONVILLE FL 32256City-State-Zip:JACKSONVILLE FL 32256

Title VP Title SECRETARY

Name SCHWARTZ, MARTIN J Name KAUFMANN, BEVERLY K

Address 168 SAINT JOHNS FOREST BLVD Address 704 E. DORCHESTER DRIVE

City-State-Zip: SAINT JOHNS FL 32259 City-State-Zip: SAINT JOHNS FL 32259

Title TREASURER

Name KAUFMANN, FARAHANA Y
Address 716 EAST DORCHESTER DRIVE

City-State-Zip: SAINT JOHNS FL 32259

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: HOWARD W. KAUFMANN

C.E.O.

01/27/2013

FILED Jan 27, 2013

**Secretary of State** 

CC4456659266

Date