

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519995

FILED
Jan 21, 2009
Secretary of State

Entity Name: ELIZABETHAN DEVELOPMENT, INC.

Current Principal Place of Business:

3393 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

3393 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 338842453 US

New Mailing Address:

3393 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 US

FEI Number: 59-1712786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ALAN
170 E. LAKE ELBERT DRIVE
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

TAYLOR, ALAN
170 E. LAKE ELBERT DRIVE
WINTER HAVEN, FL 33881 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: ALAN TAYLOR

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: TAYLOR, ELIZABETH
Address: 170 E. LAKE ELBERT DR.
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: DPS () Delete
Name: TAYLOR, ALAN,
Address: 170 E. LAKE ELBERT DR.
City-St-Zip: WINTER HAVEN, FL 33881 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: TAYLOR, ELIZABETH
Address: 170 E. LAKE ELBERT DR.
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: DPS (X) Change () Addition
Name: TAYLOR, ALAN
Address: 170 E. LAKE ELBERT DR.
City-St-Zip: WINTER HAVEN, FL 33881 US

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: ALAN TAYLOR

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date