

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Oct 05, 2011
Secretary of State

Entity Name: ELIZABETHAN DEVELOPMENT, INC.

Current Principal Place of Business:

1102 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 338841919 US

New Principal Place of Business:

1102 CYPRESS GARDENS BLVD
B
WINTER HAVEN, FL 338841919 US

Current Mailing Address:

1102 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 338841919 US

New Mailing Address:

1102 CYPRESS GARDENS BLVD
B
WINTER HAVEN, FL 338841919 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:

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: DPS
Name: TAYLOR, ALAN X PRES
Address: 170 EAST LAKE ELBERT DRIVE
City-St-Zip: WINTER HAVEN, FL 338841919 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: ALAN TAYLOR

PRES

10/05/2011

Electronic Signature of Signing Officer or Director

Date