

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001220

Entity Name: ELIZABETH STREET, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2930 SAMPLES ROAD
CUMMING, GA 30041

New Principal Place of Business:

3630 SWEETWATER DRIVE
CUMMING, GA 30041

Current Mailing Address:

2930 SAMPLES ROAD
CUMMING, GA 30041

New Mailing Address:

3630 SWEETWATER DRIVE
CUMMING, GA 30041

FEI Number: 84-1617764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWERS, LORI
1701 CEDAR HILL PLACE
LAKE MARY, FL 32746 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: CEO
Name: WOLFE, AMY
Address: 3630 SWEETWATER DRIVE
City-St-Zip: CUMMING, GA 30041

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: AMY WOLFE

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date