

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000431

FILED
Apr 16, 2012
Secretary of State

Entity Name: ELIZABETH HOLDINGS, INC.

Current Principal Place of Business:

1215 SUPERIOR AVE
CLEVELAND, OH 44144

New Principal Place of Business:

Current Mailing Address:

1215 SUPERIOR AVE
CLEVELAND, OH 44144

New Mailing Address:

FEI Number: 34-1098243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP
Name: MERINGOLO, RICHARD
Address: 1215 SUPERIOR AVE
City-St-Zip: CLEVELAND, OH 44144

Title: ASD
Name: OUELLETTE, PEG
Address: 1215 SUPERIOR AVE
City-St-Zip: CLEVELAND, OH 44144

Title: EVPD
Name: FARRELL, AMY
Address: 1215 SUPERIOR AVE
City-St-Zip: CLEVELAND, OH 44144

Title: S
Name: ASHJIAN, GARY
Address: 1215 SUPERIOR AVE
City-St-Zip: CLEVELAND, OH 44144

Title: T
Name: COSTA, CLAIRE Y
Address: 1215 SUPERIOR AVE
City-St-Zip: CLEVELAND, OH 44144

Title: SVP
Name: ALLEN, TERRENCA
Address: 1215 SUPERIOR AVE
City-St-Zip: CLEVELAND, OH 44144

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: GARY A. ASHJIAN

S

04/16/2012

Electronic Signature of Signing Officer or Director

Date