

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F47280

Entity Name: LIZ DEVELOPMENT CORP.

FILED
Feb 25, 2010
Secretary of State

Current Principal Place of Business:

501 E. KENNEDY BLVD., #1700
TAMPA, FL 336024988

New Principal Place of Business:

501 E. KENNEDY BLVD.,
1700
TAMPA, FL 336024988

Current Mailing Address:

501 E. KENNEDY BLVD.,
1700
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-2132238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGGS, E. JACKSON
501 E. KENNEDY BLVD.,
1700
TAMPA, FL 33601 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP
Name: MORRISON, WILLIAM J
Address: 10116 SADLER WAY
City-St-Zip: TAMPA, FL 33626

Title: DAS
Name: BOGGS, E JACKSON
Address: 501 E. KENNEDY BLVD., #1700
City-St-Zip: TAMPA, FL 33601

Title: DPST
Name: LINDSEY, ELIZABETH
Address: 501 E. KENNEDY BLVD., #1700
City-St-Zip: TAMPA, FL 33601

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: WILLIAM J. MORRISON

DVP

02/25/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date