

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67493

FILED
Apr 28, 2008
Secretary of State

Entity Name: LIZ & JANE CLOTHES, INC.

Current Principal Place of Business:

% S. NEEL BENNETT
15238 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

15606 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

% S. NEEL BENNETT
15238 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

15238 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 US

FEI Number: 59-2876081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, NEEL
15238 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

BENNETT, MIKE
15238 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32413 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: MIKE BENNETT

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENNETT, NEEL
Address: 15238 FRONT BEACH RD.
City-St-Zip: PANAMA CITY BCH., FL 32413 US

Title: D () Delete
Name: BENNETT, MICHAEL R
Address: 15238 FRONT BEACH RD.
City-St-Zip: PANAMA CITY BCH., FL 32413 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIKE BENNETT

MR

04/28/2008

Electronic Signature of Signing Officer or Director

Date