

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000188

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: THREE ELIZABETHS, INC.

**Current Principal Place of Business:**

8458 SPICEWOOD DR  
JACKSONVILLE, FL 32216

**New Principal Place of Business:**

**Current Mailing Address:**

8458 SPICEWOOD DR  
JACKSONVILLE, FL 32216

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHIELDS, MARTHA  
8458 SPICEWOOD DR  
JACKSONVILLE, FL 32216 US

**Name and Address of New Registered Agent:**

SHIELDS, MARTHA E  
8458 SPICEWOOD DR  
JACKSONVILLE, FL 32216 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: MARTHA E. SHIELDS

04/30/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SHIELDS, MARTHA  
Address: 8458 SPICEWOOD DR  
City-St-Zip: JACKSONVILLE, FL 32216

Title: P  
Name: SHIELDS, TYLER  
Address: 1937 VISTA DEL MAR STREET  
City-St-Zip: LOS ANGELES, CA 90068

Title: VP  
Name: EASTWOOD, FRANCESCA  
Address: 1937 VISTA DEL MAR STREET  
City-St-Zip: LOS ANGELES, CA 90068

Title: T  
Name: COLEMAN, TERRI  
Address: 1324 MORGANA ROAD  
City-St-Zip: JACKSONVILLE, FL 32211

Title: S  
Name: MOORE, VELVET  
Address: 14093 DENTON ROAD  
City-St-Zip: JACKSONVILLE, FL 32226

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARTHA E. SHIELDS

D

04/30/2012

Electronic Signature of Signing Officer or Director

Date