

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075189

Entity Name: ELIZABETH RICE, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

1467 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

PO BOX 17675
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 65-1129634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHREN, PAUL J
5960 MIDNIGHT PASS RD., UNIT 75
SARASOTA, FL 34242 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: D
Name: CHREN, PAUL J
Address: 5960 MIDNIGHT PASS RD., UNIT 75
City-St-Zip: SARASOTA, FL 34242

Title: D
Name: CHREN, ELIZABETH B
Address: 5960 MIDNIGHT PASS RD., UNIT 75
City-St-Zip: SARASOTA, FL 34242

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: PAUL CHREN

D

04/13/2012

Electronic Signature of Signing Officer or Director

Date