

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001824

Entity Name: ELIZABETH S. RALSTON, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

2281 41ST ST. NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

6207 S. FOSTER AVENUE
TAMPA, FL 33611

Current Mailing Address:

2281 41ST ST. NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

6207 S. FOSTER AVENUE
TAMPA, FL 33611

FEI Number: 01-0566836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALSTON, ELIZABETH S
2281 41ST ST. NORTH
ST. PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

RALSTON, ELIZABETH S
6207 S. FOSTER AVENUE
TAMPA, FL 33611 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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RALSTON, ELIZABETH S
Address: 2281 41ST ST. NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RALSTON, ELIZABETH S
Address: 6207 S. FOSTER AVENUE
City-St-Zip: TAMPA, FL 33611

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: ELIZABETH S RALSTON

PD

04/16/2008

Electronic Signature of Signing Officer or Director

Date