2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027206

Entity Name: ELIZABETH NAWN INC.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9802 BROMPTON DRIVE 9418 W. PARK VILLAGE DRIVE 110

TAMPA, FL 33626 TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

9802 BROMPTON DRIVE 12161 W. LINEBAUGH AVENUE

TAMPA, FL 33626 TAMPA, FL 33626

FEI Number: 30-0159844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NAWN, ELIZABETH
9802 BROMPTON DRIVE
NAWN, ELIZABETH
9418 W. PARK VILLAGE DRIVE 110

TAMPA, FL 33626 US TAMPA, FL 33626 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: 03/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NAWN, ELIZABETH

Address: 9418 W. PARK VILLAGE DR. 110

City-St-Zip: TAMPA, FL 33626

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: ELIZABETH NAWN D 03/30/2011