

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051755

Entity Name: ELIZABETH SCHILLER, INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

8408 LINDEN WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

3122 FERNWOOD DRIVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

8408 LINDEN WAY
LAKE WORTH, FL 33467

New Mailing Address:

3122 FERNWOOD DRIVE
BOYNTON BEACH, FL 33435

FEI Number: 27-0057523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLER, ELIZABETH A
8408 LINDEN WAY
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SCHILLER, ELIZABETH A
3122 FERNWOOD DRIVE
BOYNTON BEACH, FL 33435 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SCHILLER, ELIZABETH A
Address: 3122 FERNWOOD DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

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 A. SCHILLER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date