

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038291

FILED  
May 01, 2008  
Secretary of State

Entity Name: ELIZABETH TRADING COMPANY

## Current Principal Place of Business:

4800 FIRST COAST HWY  
SUITE 220  
AMELIA ISLAND, FL 32034

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 494  
FERNANDINA BEACH, FL 32035

## New Mailing Address:

FEI Number: 20-2493450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEWTON, CAROL E  
145 IBIS COURT  
FERNANDINA BEACH, FL 32034 US

## Name and Address of New Registered Agent:

COURSON & STAM, LLC  
2398 SADLER ROAD  
FERNANDINA BEACH, FL 32034 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: PIERRE LAPORTE

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NEWTON, CAROL E  
Address: 145 IBIS CT  
City-St-Zip: FERNANDINA BEACH, FL 32034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NEWTON, CAROL E  
Address: 483 STARBOARD LANDING  
City-St-Zip: FERNANDINA BEACH, FL 32034

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: CAROL E NEWTON

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date