

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000128174

**FILED**  
**Feb 09, 2010**  
**Secretary of State**

**Entity Name:** LIZ ROOP, INC.

**Current Principal Place of Business:**

12601 WOOD IBIS WAY  
TAMPA, FL 336245717

**New Principal Place of Business:**

**Current Mailing Address:**

12601 WOOD IBIS WAY  
TAMPA, FL 336245717

**New Mailing Address:**

**FEI Number:** 20-3510436

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CASTELLANO, NELSON T  
101 E. KENNEDY BOULEVARD, SUITE 2700  
TAMPA, FL 33602 US

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

TK REGISTERED AGENT, INC.  
101 E. KENNEDY BOULEVARD  
SUITE 2700  
TAMPA, FL 33602 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: NELSON T. CASTELLANO

02/09/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P/D  
Name: ROOP, ELIZABETH  
Address: 12601 WOOD IBIS WAY  
City-St-Zip: TAMPA, FL 336245717

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 ROOP

P

02/09/2010

Electronic Signature of Signing Officer or Director

Date