

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128174

Entity Name: LIZ ROOP, INC.

FILED
Jan 28, 2011
Secretary of State

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:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD
SUITE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

_____ Date

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 S ROOP

P/D

01/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date