

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030028

FILED
Apr 10, 2012
Secretary of State

Entity Name: ELIZABETH ANN, INC.

Current Principal Place of Business:

2309 NORTH OLD DIXIE HIGHWAY
FORT PIERCE, FL 34946

New Principal Place of Business:

2309 NORTH OLD DIXIE HIGHWAY
FORT PIERCE, FL 34946 US

Current Mailing Address:

2309 NORTH OLD DIXIE HIGHWAY
FORT PIERCE, FL 34946

New Mailing Address:

2309 NORTH OLD DIXIE HIGHWAY
FORT PIERCE, FL 34946 US

FEI Number: 43-2099391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, PAUL R
3333 20TH STREET
VERO BEACH, FL 32960 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: DPST
Name: MCCULLEY, JOHN
Address: 2309 NORTH OLD DIXIE HIGHWAY
City-St-Zip: FORT PIERCE, FL 34946

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: JOHN W. MCCULLEY

DPST

04/10/2012

Electronic Signature of Signing Officer or Director

Date