

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046144

FILED
Jan 08, 2012
Secretary of State

Entity Name: LIZZ'AL INC.

Current Principal Place of Business:

8042 54TH STREET
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

8042 54TH STREET
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 20-4601999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEEBER, JOHN
8042 54TH STREET
PINELLAS PARK, FL 33781 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: PST
Name: SEEBER, JOHN
Address: 8042 54TH STREET
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP
Name: HAMLYN, DOREEN
Address: 8042 54TH STREET
City-St-Zip: PINELLAS PARK, FL 33781

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 SEBER

VP

01/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date