

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014516

Entity Name: ELIZABETH MCCOMB INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

12973 SW 112 STREET
148
MIAMI, FL 33186 US

Current Mailing Address:

12973 SW 112 STREET
148
MIAMI, FL 33186 US

New Principal Place of Business:

4620 W. MCNAB RD
B1
POMPANO BEACH, FL 33069 US

New Mailing Address:

4620 W. MCNAB RD
B1
POMPANO BEACH, FL 33069 US

FEI Number: 80-0145920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOMB, ELIZABETH A
9525 SW 148TH STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MCCOMB, ELIZABETH A
4620 W. MCNAB RD
B1
POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

04/17/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCCOMB, ELIZABETH A
Address: 4620 W. MCNAB RD. B1
City-St-Zip: POMPANO BEACH, FL 33069 US

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 A MCCOMB

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date