

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033162

Entity Name: K. ELIZABETH, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

355 MACY STREET
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18224
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 26-2287875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERMAN, KIMBERLY E
355 MACY STREET
WEST PALM BEACH, FL FLORIDA 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: PRES
Name: EVERMAN, KIMBERLY E
Address: P.O. BOX 18224
City-St-Zip: WEST PALM BEACH, FL 33416

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: KIMBERLY E. EVERMAN

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date