

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047477

FILED
Apr 22, 2011
Secretary of State

Entity Name: ELIZABETHS BARGAIN BIN CORP.

Current Principal Place of Business:

7930 TUTTLE AVE
SARASOTA, FL 34243 US

New Principal Place of Business:

303 301 BLVD W
417
BRADENTON, FL 34205 US

Current Mailing Address:

7930 TUTTLE AVE
SARASOTA, FL 34243 US

New Mailing Address:

303 301 BLVD W
417
BRADENTON, FL 34205 US

FEI Number: 27-0254208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWAK, ELZBIETA
7930 TUTTLE AVE
SARASOTA, FL 34243 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: PTD
Name: NOWAK, ELZBIETA
Address: 7930 TUTTLE AVE
City-St-Zip: SARASOTA, FL 34243 US

Title: S
Name: VATRT, PAVOL
Address: 7930 TUTTLE AVE
City-St-Zip: SARASOTA, FL 34243 US

Title: VSD
Name: MESZAROS, MARTA
Address: 7930 TUTTLE AVE
City-St-Zip: SARASOTA, FL 34243 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: NOWAK ELZBIETA

PTD

04/22/2011

Electronic Signature of Signing Officer or Director

Date