2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047477

Entity Name: ELIZABETHS BARGAIN BIN CORP.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

303 301 BLVD W 6747 TYRONE SQUARE

417 SAINT PETERSBURG, FL 33710 US

BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

303 301 BLVD W 6747 TYRONE SQUARE

17 SAINT PETERSBÜRG, FL 33710 US RADENTON. FL 34205 US

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: Name and Address of New Registered Agent:

NOWAK, ELZBIETA
7930 TUTTLE AVE
NOWAK, ELZBIETA
4941 71 WAY NORTH

SARASOTA, FL 34243 US SAINT PETERSBURG, FL 33709 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: ELZBIETA NOWAK 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: NOWAK, ELZBIETA Address: 4941 71 WAY NORTH

City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title: VSD

Name: VATRT, PAVOL Address: 4941 71 WAY NORTH

City-St-Zip: SAINT PETERSBURG, FL 33709 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: ELZBIETA NOWAK PTD 04/30/2012