

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051359

Entity Name: LIZOTTE, INC.

FILED
Feb 13, 2010
Secretary of State

Current Principal Place of Business:

622 SW 158H TERRACE
PEMBROKE PINES, FL 33027

New Principal Place of Business:

610 6TH TERRACE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

622 SW 158H TERRACE
PEMBROKE PINES, FL 33027

New Mailing Address:

610 6TH TERRACE
PALM BEACH GARDENS, FL 33418

FEI Number: 27-0356727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIZOTTE, FAYE M
622 SW 158TH TERRACE
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

LIZOTTE, FAYE M
610 6TH TERRACE
PALM BEACH GARDENS, FL 33418 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: FAYE LIZOTTE

02/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LIZOTTE, FAYE M
Address: 610 6TH TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: FAYE LIZOTTE

P

02/13/2010

Electronic Signature of Signing Officer or Director

Date