

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028988

Entity Name: LYZ HEARN DESIGNS, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

100 RICARDO WAY NE
UNIT 2
ST. PETERSBURG, 33704 US

New Principal Place of Business:

100 RICARDO WAY NE
UNIT 2
ST. PETERSBURG, FL 33704 US

Current Mailing Address:

100 RICARDO WAY NE
UNIT 2
ST. PETERSBURG, FL 33704 US

New Mailing Address:

FEI Number: 27-2259805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEARN, ELIZABETH A
100 RICARDO WAY NE
UNIT 2
ST. PETERSBURG, FL 33704 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: P
Name: HEARN, ELIZABETH A
Address: 100 RICARDO WAY NE, UNIT 2
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: S/T
Name: HEARN, ROBERT J
Address: 100 RICARDO WAY NE, UNIT 2
City-St-Zip: ST. PETERSBURG, FL 33704

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: ROBERT J HEARN

S/T

02/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date