2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016268

Entity Name: MAGGIE ELIZABETH INC.

FILED Apr 18, 2012 Secretary of State

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

12340 LAVENDER LOOP BRADENTON, FL 34212 US

Current Mailing Address: New Mailing Address:

PO BOX 20127 BRADENTON, FL 34204

FEI Number: 27-5300996 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:

SMITH, MAGGIE E 12340 LAVENDER LOOP BRADENTON, FL 34212 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D/S

Name: SMITH, MAGGIE E Address: PO BOX 20127

City-St-Zip: BRADENTON, FL 34204 US

Title: F

Name: SMITH, SABRENA Address: PO BOX 20127

City-St-Zip: BRADENTON, FL 34204 US

Title: VP

Name: SMITH, THOMAS Address: PO BOX 20127

City-St-Zip: BRADENTON, FL 34204 US

Title: 7

Name: SMITH, JACQUELYN Address: PO BOX 20127

City-St-Zip: BRADENTON, FL 34204 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: MAGGIE SMITH D 04/18/2012