

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080598

Entity Name: ELIZABETH DANTINI INC.

FILED
Jan 21, 2012
Secretary of State

Current Principal Place of Business:

750 BATTERSEA DR
ST AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

750 BATTERSEA DR
ST AUGUSTINE, FL 32095

New Mailing Address:

FEI Number: 45-3231075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANTINI, DAVID
750 BATTERSEA DR
JACKSONVILLE, FL 32095 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: DANTINI, ELIZABETH
Address: 750 BATTERSEA DR
City-St-Zip: ST AUGUSTINE, FL 32095

Title: MGR
Name: DANTINI, DAVID
Address: 750 BATTERSEA DR
City-St-Zip: ST AUGUSTINE, FL 32095

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: DAVID DANTINI

MGR

01/21/2012

Electronic Signature of Signing Officer or Director

Date