

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076944

FILED
Jan 04, 2008
Secretary of State

Entity Name: ELIZABETH TAYLOR'S DESIGN STUDIO, INC.

Current Principal Place of Business:

3210 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

3393 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 US

Current Mailing Address:

3210 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 33884 US

New Mailing Address:

3393 CYPRESS GARDENS ROAD
WINTER HAVEN, FL 338842453 US

FEI Number: 59-3273955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ELIZABETH L PRESIDE
170 EAST LAKE ELBERT DRIVE S.E.
WINTER HAVEN, FL 33881 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: TAYLOR, ALAN
Address: 3210 CYPRESS GARDENS ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: DP () Delete
Name: TAYLOR, ELIZABETH
Address: 3210 CYPRESS GARDENS ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: TAYLOR, ALAN
Address: 3393 CYPRESS GARDENS ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: DP (X) Change () Addition
Name: TAYLOR, ELIZABETH
Address: 3393 CYPRESS GARDENS ROAD
City-St-Zip: WINTER HAVEN, FL 33884 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH TAYLOR

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01/04/2008

Electronic Signature of Signing Officer or Director

Date