

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076944

FILED  
Apr 18, 2009  
Secretary of State

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

## Current Principal Place of Business:

3393 CYPRESS GARDENS ROAD  
WINTER HAVEN, FL 33884 US

## New Principal Place of Business:

## Current Mailing Address:

3393 CYPRESS GARDENS ROAD  
WINTER HAVEN, FL 338842453 US

## New Mailing Address:

3393 CYPRESS GARDENS ROAD  
WINTER HAVEN, FL 33884 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: 3393 CYPRESS GARDENS ROAD  
City-St-Zip: WINTER HAVEN, FL 33884 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date