

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079702

Entity Name: ELIZABETH, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

101 40TH AVE N
ST PETERSBURG, FL 33703

New Principal Place of Business:

2401 WEST BAY DR
SUITE 421
LARGO, FL 33770

Current Mailing Address:

8670 15TH ST N
ST PETERSBURG, FL 33703

New Mailing Address:

2401 WEST BAY DR
SUITE 421
LARGO, FL 33770

FEI Number: 59-3279244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWISZEWSKI, PETER
8670 15TH ST N
ST PETERSBURG, FL 337022908 US

Name and Address of New Registered Agent:

LUDWISZEWSKI, PETER
2401 WEST BAY DR
SUITE 421
LARGO, FL 33770 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: LUDWISZEWSKI, PETER R
Address: 46 FENWOOD GROVE RD
City-St-Zip: OLD SAYBROOK, CT 06475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER LUDWISZEWSKI

PDS

04/22/2009

Electronic Signature of Signing Officer or Director

Date