

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000079702

Entity Name: ELIZABETH, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

2401 WEST BAY DR
SUITE 421
LARGO, FL 33770

New Principal Place of Business:

2401 WEST BAY DR
SUITE 502
LARGO, FL 33770

Current Mailing Address:

2401 WEST BAY DR
SUITE 421
LARGO, FL 33770

New Mailing Address:

2401 WEST BAY DR
SUITE 502
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
2401 WEST BAY DR
SUITE 421
LARGO, FL 33770 US

Name and Address of New Registered Agent:

LUDWISZEWSKI, PETER
2401 WEST BAY DR
SUITE 502
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: PETER LUDWISZEWSKI

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: PETER LUDWISZEWSKI

PDS

04/28/2012

Electronic Signature of Signing Officer or Director

Date