

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058457

Entity Name: ELIZ, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

3811 MCGIRTS BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

3811 MCGIRTS BLVD
JACKSONVILLE, FL 32210

New Mailing Address:

FEI Number: 59-3396383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, WILLIAM A JR
3811 MCGIRTS BLVD.
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

WALTON, WILLIAM H JR
3811 MCGIRTS BLVD.
JACKSONVILLE, FL 32210 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: WILLIAM H. WALTON, JR.

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALTON, ELIZABETH S
Address: 3811 MCGIRTS BLVD
City-St-Zip: JACKSONVILLE, FL 32210 F

Title: V () Delete
Name: WALTON, WILLIAM JR
Address: 3811 MCGIRTS BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: S/T () Delete
Name: WALTON, D.S. ALONZO
Address: 1819 CHALLEN AVE
City-St-Zip: JACKSONVILLE, FL 32305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: WALTON, WILLIAM H JR
Address: 3811 MCGIRTS BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: S/T (X) Change () Addition
Name: WALTON, ALONZO D
Address: 1819 CHALLEN AVE
City-St-Zip: JACKSONVILLE, FL 32305

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: WILLIAM H. WALTON, JR.

V

04/30/2008

Electronic Signature of Signing Officer or Director

Date