

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051667

Entity Name: LIZZY CORPORATION, INC.

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

27881 NEW YORK ST.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

226 WILLOW SHORE DR
SCOTTSBURG, IN 47170

New Mailing Address:

2167 W. BOB WHITE DR.
SCOTTSBURG, IN 47170

FEI Number: 65-0928784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANK, ANN T
2124 AIRPORT ROAD SOUTH
NAPLES, FL 34112 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEYER, ELIZABETH K
Address: 226 WILLOW SHORE DR.
City-St-Zip: SCOTTSBURG, IN 47170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MEYER, ELIZABETH K
Address: 2167 W. BOB WHITE DR.
City-St-Zip: SCOTTSBURG, IN 47170

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 K. MEYER

P

05/28/2009

Electronic Signature of Signing Officer or Director

Date