2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051667

Entity Name: LIZZY CORPORATION, INC.

FILED Apr 18, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 27881 NEW YORK ST. BONITA SPRINGS, FL 34135 **Current Mailing Address: 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: Name and Address of New Registered Agent: FRANK, ANN T 2124 AIRPORT ROAD SOUTH NAPLES, FL 34112 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

Name: MEYER, ELIZABETH K Address: 2167 W. BOB WHITE DR. City-St-Zip: SCOTTSBURG, IN 47170

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: ELIZABETH MEYER P 04/18/2011