

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051667

Entity Name: LIZZY CORPORATION, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

27881 NEW YORK ST.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

2167 W. BOB WHITE DR.
SCOTTSBURG, IN 47170

New Mailing Address:

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:

MEYER, ELIZABETH K
16800 SOUTH TAMIAMI TRAIL
W31
FORT MYERS, FL 33908 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: ELIZABETH MEYER

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: P
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

Electronic Signature of Signing Officer or Director

P

01/05/2012

Date