

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000431

Entity Name: ELIZABETH HOLDINGS, INC.

Current Principal Place of Business:

1215 SUPERIOR AVE
CLEVELAND, OH 44144

Current Mailing Address:

1215 SUPERIOR AVE
CLEVELAND, OH 44144

FEI Number: 34-1098243

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title S
Name ASHJIAN, GARY
Address 1215 SUPERIOR AVE
City-State-Zip: CLEVELAND OH 44144

Title T
Name COSTA, CLAIRE Y
Address 1215 SUPERIOR AVE
City-State-Zip: CLEVELAND OH 44144

Title PRESIDENT, DIRECTOR
Name CLARK, DAVID
Address 1215 SUPERIOR AVE
City-State-Zip: CLEVELAND OH 44144

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: GARY ASHJIAN

SECRETARY

04/19/2014

Electronic Signature of Signing Officer/Director Detail

Date