

2019 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	SECRETARY	Title	TREASURER, DIRECTOR
Name	ASHJIAN, GARY A.	Name	COSTA, CLAIRE Y.
Address	1215 SUPERIOR AVE	Address	1215 SUPERIOR AVE
City-State-Zip:	CLEVELAND OH 44144	City-State-Zip:	CLEVELAND OH 44144
Title	PRESIDENT, DIRECTOR	Title	DIRECTOR, SVP
Name	CLARK, DAVID	Name	VANOSDOL, MARK
Address	1215 SUPERIOR AVE	Address	1215 SUPERIOR AVE
City-State-Zip:	CLEVELAND OH 44144	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 A. ASHJIAN**SECRETARY****02/15/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date