

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001220

Entity Name: ELIZABETH STREET, INC.

FILED
May 25, 2009
Secretary of State

Current Principal Place of Business:

4045 LITTLE FALLS DR.
CUMMING, GA 30041

New Principal Place of Business:

Current Mailing Address:

4045 LITTLE FALLS DR.
CUMMING, GA 30041

New Mailing Address:

FEI Number: 84-1617764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWERS, LORI
1701 CEDAR HILL PLACE
LAKE MARY, FL 32746 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: PC () Delete
Name: WOLFE, AMY
Address: 4045 LITTLE FALLS DR.
City-St-Zip: CUMMING, GA 30041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMY WOLFE

PC

05/25/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date