

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001220

Entity Name: ELIZABETH STREET, INC.

FILED  
May 01, 2011  
Secretary of State

**Current Principal Place of Business:**

5035 BOWMAN PARK POINT  
CUMMING, GA 30041

**New Principal Place of Business:**

2930 SAMPLES ROAD  
CUMMING, GA 30041

**Current Mailing Address:**

5035 BOWMAN PARK POINT  
CUMMING, GA 30041

**New Mailing Address:**

2930 SAMPLES ROAD  
CUMMING, GA 30041

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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: WOLFE, AMY  
Address: 2930 SAMPLES ROAD  
City-St-Zip: CUMMING, GA 30041

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: AMY WOLFE

CEO

05/01/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date