2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001220

Entity Name: ELIZABETH STREET, INC.

Current Principal Place of Business:

2950 MILLWATER CROSSING DACULA, GA 30019

Current Mailing Address:

2950 MILLWATER CROSSING DACULA, GA 30019 US

FEI Number: 84-1617764 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOWERS, LORI 1701 CEDAR HILL PLACE LAKE MARY, FL 32746 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

FILED Feb 06, 2014

Secretary of State

CC8003393050

Officer/Director Detail:

Title CEO

Name WOLFE, AMY

Address 2950 MILLWATER CROSSING

City-State-Zip: DACULA GA 30019

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 PRESIDENT 02/06/2014