2015 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

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

Officer/Director Detail :

TitleCEONameWOLFE, AMYAddress2950 MILLWATER CROSSINGCity-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.

CEO

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2015 Secretary of State CC0782008755

Certificate of Status Desired: No

Date

04/30/2015