

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000001329

Entity Name: RIS INVESTMENTS, INC.

FILED
Apr 23, 2009
Secretary of State**Current Principal Place of Business:**786 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442**New Principal Place of Business:****Current Mailing Address:**786 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442**New Mailing Address:**

FEI Number: 30-0297981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:RYAN, WILLIAM H
786 S. MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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: PD () Delete
Name: RYAN, WILLIAM H
Address: 6030 NW 81 TERRACE
City-St-Zip: PARKLAND, FL 33067Title: VD () Delete
Name: BUCHANAN, DONALD L
Address: 1780 NE 7TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33304Title: VD () Delete
Name: BURKE, JOSEPH M
Address: 12062 NW 50 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076Title: VD () Delete
Name: LA FORCE, MICHAEL K
Address: 4281 SE SATIN LEAF PLACE
City-St-Zip: STUART, FL 34997Title: VSTD () Delete
Name: SCHIPPER, MICHAEL R
Address: 4920 NW 53 AVENUE
City-St-Zip: COCONUT CREEK, FL 33073**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: MICHAEL R SCHIPPER

VSTD

04/23/2009

Electronic Signature of Signing Officer or Director

Date