

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **G68862** (3)
1. Corporation Name
RIZZOTTO CONSTRUCTION, INC.



Principal Place of Business
**1824 VILLA DR. #22
CLEARWATER FL 34620**

Mailing Address
**1824 VILLA DR. #22
CLEARWATER FL 34620**

2. Principal Place of Business
21 State, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 State, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
11/14/1983

3a. Date of Last Report
04/21/1995

4. FEI Number
59-2373326

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

g. Name and Address of Current Registered Agent

**RIZZOTTO, EDWARD G.
1194 RIDGECREST CT.
PALM HARBOR FL 34683**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent (must be signed and dated when filing)

Signature of Registered Agent (must be signed and dated when filing)

DATE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE
P	RIZZOTTO, GINO	13924 OAKFOREST BLVD S	SEMINOLE, FL 00000	☒ DELETE			
V	RIZZOTTO, JOHN	1195 RIDGECREST CT.	PALM HARBOR FL	☒ DELETE			
ST	RIZZOTTO, EDWARD	1194 RIDGECREST CT.	PALM HARBOR FL	☒ DELETE			
V	JACKSON, WILLIAM E.	9390 WESTLINKS TERR.	SEMINOLE FL	☒ DELETE			
				☐ DELETE			
				☐ DELETE			

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY, ST, ZIP	9. TITLE	10. NAME	11. STREET ADDRESS	12. CITY, ST, ZIP			
President	Rizzotto, Edward G.	1194 Ridgcrest Ct.	Palm Harbor, FL. 34683	☒ Change ☐ Addition	Vice President	Rizzotto, Mark J.	13924 Oakforest Blvd. So.	Seminole, FL. 34646	☒ Change ☐ Addition	Secretary	Rizzotto, Arlene	13924 Oakforest Blvd. So.	Seminole, FL. 34646	☒ Change ☐ Addition
	Treasurer	Rizzotto, Edward G.	1194 Ridgcrest Court	☐ Change ☒ Addition										
				☐ Change ☐ Addition										
				☐ Change ☐ Addition										

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Edward G. Rizzotto Pres.* **2-13-96** **813-535-9446**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Edward G. Rizzotto Pres.

CR2E034 (12/95)