

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72951

FILED
Feb 16, 2009
Secretary of State

Entity Name: THE RIO GROUP, INCORPORATED

Current Principal Place of Business:

C/O JOEL WELCH
P.O. BOX 2142
WINTER PARK, FL 32790 US

New Principal Place of Business:

C/O JOEL WELCH
995 DYSON DRIVE
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

C/O JOEL WELCH
P.O. BOX 2142
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 59-2947288 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LERNER, ROBERT
620 JASMINE RD
ALTAMONTE SPRINGS, FL 32701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WELCH, JOEL,
Address: P.O. BOX 2142
City-St-Zip: WINTER PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOEL WELCH

PRES

02/16/2009

Electronic Signature of Signing Officer or Director

Date