

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64233

Entity Name: MIKE RIZZI, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

18720 N 30TH ST
LUTZ, FL 335583905

New Principal Place of Business:

18720 N 30TH ST
LUTZ, FL 335593905

Current Mailing Address:

18720 N 30TH ST
LUTZ, FL 335583905

New Mailing Address:

18720 N 30TH ST
LUTZ, FL 335593905

FEI Number: 59-3020269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISBROD, DAVID T.
601 N. FRANKLIN ST.
SUITE 610
TAMPA, FL 33602 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: RIZZI, MICHAEL J.
Address: 18720 N 30TH ST
City-St-Zip: LUTZ, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RIZZI, MICHAEL J.
Address: 18720 N 30TH ST
City-St-Zip: LUTZ, FL 335593905 US

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 J. RIZZI

DP

04/15/2009

Electronic Signature of Signing Officer or Director

Date