

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L64233

Entity Name: MIKE RIZZI, INC.

FILED
Aug 10, 2011
Secretary of State

Current Principal Place of Business:

18720 N 30TH ST
LUTZ, FL 335593905

New Principal Place of Business:

18720 N 30TH ST
LUTZ, FL 335593905 US

Current Mailing Address:

18720 N 30TH ST
LUTZ, FL 335593905

New Mailing Address:

18720 N 30TH ST
LUTZ, FL 335593905 US

FEI Number: 59-3020269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

SANCHEZ, HELEN R.
322 ABYHARA AVE
SEFFNER, FL 33584 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: HELEN R SANCHEZ

08/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DVP
Name: RIZZI, DAVID A.
Address: 3202 GRENADA WAY
City-St-Zip: TAMPA, FL 33613 US

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.

SIGNATURE: MICHAEL J. RIZZI

DP

08/10/2011

Electronic Signature of Signing Officer or Director

Date