

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L64233

Entity Name: MIKE RIZZI, INC.

FILED  
Jan 23, 2012  
Secretary of State

## Current Principal Place of Business:

18720 N 30TH ST  
LUTZ, FL 335593905 US

## New Principal Place of Business:

18720 30TH ST  
LUTZ, FL 335593905 US

## Current Mailing Address:

18720 N 30TH ST  
LUTZ, FL 335593905 US

## New Mailing Address:

18720 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:

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

## Name and Address of New Registered Agent:

SANCHEZ, HELEN R  
322 ABYHARA AVE  
SEFFNER, FL 335843660 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

01/23/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: RIZZI, MICHAEL J  
Address: 18720 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

Title: DST  
Name: SANCHEZ, HELEN R  
Address: 322 ABYHARA AVE  
City-St-Zip: SEFFNER, FL 335843660 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: HELEN R SANCHEZ

DST

01/23/2012

Electronic Signature of Signing Officer or Director

Date