

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L64233

Entity Name: MIKE RIZZI, INC.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

18720 30TH ST
LUTZ, FL 335593905 US

New Principal Place of Business:

3202 GRENADA WAY
TAMPA, FL 336183005 US

Current Mailing Address:

18720 30TH ST
LUTZ, FL 335593905 US

New Mailing Address:

13014 N. DALE MABRY HWY. SUITE # 216
SUITE # 216
TAMPA, FL 336182808 US

FEI Number: 59-3020269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, HELEN R
322 ABYHARA AVE
SEFFNER, FL 335843660 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

OFFICERS AND DIRECTORS:

Title: DP
Name: RIZZI, DAVID A
Address: 3202 GRENADA WAY
City-St-Zip: TAMPA, FL 336183005 US

Title: DVP
Name: RIZZI, SANDRA E
Address: 3202 GRENADA WAY
City-St-Zip: TAMPA, FL 336183005 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

03/23/2012

Electronic Signature of Signing Officer or Director

Date