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: New Principal Place of Business:

18720 30TH ST 3202 GRENADA WAY LUTZ, FL 335593905 US TAMPA, FL 336183005 US

Current Mailing Address: New Mailing Address:

FEI Number: 59-3020269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 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