

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001906

FILED  
May 10, 2009  
Secretary of State

Entity Name: RIZE & SHINE, INC.

## Current Principal Place of Business:

3699 NW 24TH ST SUITE #1  
FT LAUDERDALE, FL 33311

## New Principal Place of Business:

3699 NW 24TH ST  
SUITE #1  
FT LAUDERDALE, FL 33311

## Current Mailing Address:

3699 NW 24TH ST SUITE #1  
FT LAUDERDALE, FL 33311

## New Mailing Address:

3699 NW 24TH ST  
SUITE #1  
FT LAUDERDALE, FL 33311

FEI Number: 02-2103029      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

THOMAS, DONOVAN  
3699 NW 24TH ST SUITE #1  
FT LAUDERDALE, FL 33311      US

## Name and Address of New Registered Agent:

THOMAS, DONOVAN  
3699 NW 24TH ST  
SUITE #1  
FT LAUDERDALE, FL 33311      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: DONOVAN THOMAS

05/10/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ED ( ) Change (X) Addition  
Name: THOMAS, DONOVAN  
Address: 3699 N.W. 24TH ST.  
City-St-Zip: LAUDERDALE LAKES, FL 33311

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONOVAN THOMAS

ED

05/10/2009

Electronic Signature of Signing Officer or Director

Date