

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2010
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:

3521 W. BROWARD BLVD
SUITE #105
FT LAUDERDALE, FL 33312

Current Mailing Address:

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

New Mailing Address:

FEI Number: 02-2103029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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: ED
Name: THOMAS, DONOVAN
Address: 3699 N.W. 24TH ST.
City-St-Zip: LAUDERDALE LAKES, FL 33311

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

SIGNATURE: DONOVAN THOMAS

ED

04/21/2010

Electronic Signature of Signing Officer or Director

Date