

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013278

**FILED**  
**Sep 21, 2008**  
**Secretary of State**

**Entity Name:** MIZIO ENTERPRISES, INC.

**Current Principal Place of Business:**

25400 U.S. HWY. 19 NORTH - SUITE 210  
CLEARWATER, FL 33763

**New Principal Place of Business:**

25400 U.S. HWY. 19 NORTH - SUITE 225  
CLEARWATER, FL 33763

**Current Mailing Address:**

25400 U.S. HWY. 19 NORTH - SUITE 210  
CLEARWATER, FL 33763

**New Mailing Address:**

25400 U.S. HWY. 19 NORTH - SUITE 225  
CLEARWATER, FL 33763

**FEI Number:** 13-4292119

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MIZIO, ARMANDO F  
25400 U.S. HWY. 19 NORTH - SUITE 210  
CLEARWATER, FL 33763 US

**Name and Address of New Registered Agent:**

MIZIO, ARMANDO F  
25400 U.S. HWY. 19 NORTH - SUITE 225  
CLEARWATER, FL 33763 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: ARMANDO F. MIZIO

09/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DCEO ( ) Delete  
Name: MIZIO, ARMANDO F  
Address: 25400 U.S. HWY. 19 NORTH - SUITE 210  
City-St-Zip: CLEARWATER, FL 33763

Title: PST ( ) Delete  
Name: MIZIO, ARMANDO F  
Address: 25400 U.S. HWY. 19 NORTH - SUITE 210  
City-St-Zip: CLEARWATER, FL 33763

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DCEO (X) Change ( ) Addition  
Name: MIZIO, ARMANDO F  
Address: 25400 U.S. HWY. 19 NORTH - SUITE 225  
City-St-Zip: CLEARWATER, FL 33763

Title: PST (X) Change ( ) Addition  
Name: MIZIO, ARMANDO F  
Address: 25400 U.S. HWY. 19 NORTH - SUITE 225  
City-St-Zip: CLEARWATER, FL 33763

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

SIGNATURE: ARMANDO F. MIZIO

PST

09/21/2008

Electronic Signature of Signing Officer or Director

Date