2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145702

Entity Name: RIO & ASSOCIATES ENTERPRISES, CORP.

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2117 W ST JOSEPH ST TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

2117 W ST JOSEPH ST TAMPA, FL 33607

FEI Number: 02-0756672 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:

PARKINSON, MARLON
2117 W ST JOSEPH ST
TAMPA, FL 33607 US

ALL FLORIDA FIRM INC.
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: DEVIN NEWMAN 01/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PARKINSON, MARLON Address: 2117 W ST JOSEPH ST City-St-Zip: TAMPA, FL 33607

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: MARLON PARKINSON D 01/15/2010