2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023682

Entity Name: RIZZO REMODELING INC

FILED Apr 28, 2009 Secretary of State

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

2515 BESSIE STREET DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

2515 BESSIE STREET DELRAY BEACH, FL 33444

FEI Number: 20-4328786 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:

ALL FLORIDA FIRM INC

13 DELTONA BLVD STE A

DELTONA, FL 32725 US

RIZZO, ANTHONY

2515 BESSIE STREET

DELRAY BEACH, FL 33444 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: ANTHONY RIZZO 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 RIZZO, ANTHONY
 Name:

 Address:
 2515 BESSIE STREET
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33444
 City-St-Zip:

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: ANTHONY RIZZO PRES 04/28/2009