

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132148

Entity Name: ROBERT D. RIZZI, INC.

FILED
May 10, 2008
Secretary of State

Current Principal Place of Business:

3311 GULFSTREAM PARKWAY
CAPE CORAL, FL 33993 US

New Principal Place of Business:

3821 SW 160TH AVE
STE 203
MIRAMAR, FL 33027

Current Mailing Address:

3311 GULFSTREAM PARKWAY
CAPE CORAL, FL 33993 US

New Mailing Address:

PO BOX 670548
CORAL SPRINGS, FL 33067

FEI Number: 20-5732763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIZZI, ROBERT D
3311 GULFSTREAM PARKWAY
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

RIZZI, ROBERT D
3821 SW 160TH AVE
STE 203
MIRAMAR, FL, FL 33027 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: ROBERT D RIZZI

05/10/2008

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: P () Delete
Name: RIZZI, ROBERT D
Address: 3311 GULFSTREAM PARKWAY
City-St-Zip: CAPE CORAL, FL 33993 US

Title: SEC (X) Delete
Name: RODRIGUEZ, JUDITH
Address: 3311 GULFSTREAM PARKWAY
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: RIZZI, ROBERT D
Address: 3821 SW 160TH AVE STE 203
City-St-Zip: MIRAMAR, FL 33027

Title: () Change () Addition
Name:
Address:
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: ROBERT D RIZZI

P,S

05/10/2008

Electronic Signature of Signing Officer or Director

Date