

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069853

FILED
Mar 26, 2012
Secretary of State

Entity Name: ANTHONY RIZZOLO FLOORING, INC.

Current Principal Place of Business:

2347 HARBOR ROAD
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

2347 HARBOR ROAD
NAPLES, FL 34104

New Mailing Address:

FEI Number: 27-3144901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZOLO, ANTHONY JR
2347 HARBOR RD
NAPLES, FL 34104 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: P
Name: RIZZOLO, ANTHONY JR
Address: 2347 HARBOR ROAD
City-St-Zip: NAPLES, FL 34104

Title: SEC
Name: WILLIAMS, RUSTY L SR
Address: 2347 HARBOR RD
City-St-Zip: NAPLES, FL 34104

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: ANTHONY RIZZOLO

P

03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date