

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004759

FILED
Jan 21, 2011
Secretary of State

Entity Name: RIZZO MANAGEMENT CORPORATION

Current Principal Place of Business:

9011 LAKE WORTH ROAD
SUITE B
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

13015 LA MIRADA CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0648773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, GWEN
13015 LA MIRADA CIRCLE
WELLINGTON, FL 33414 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: PD
Name: RIZZO, GWEN
Address: 13015 LA MIRADA CIR
City-St-Zip: WELLINGTON, FL 33414

Title: VPD
Name: RIZZO, PETER
Address: 13015 LA MIRADA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: GWEN RIZZO

PD

01/21/2011

Electronic Signature of Signing Officer or Director

Date