

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005249

Entity Name: RIZ ENTERPRISES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1958 S.E. PORT SAINT LUCIE BLVD.
PORT ST LUCIE, FL 34952 US

New Principal Place of Business:

1958 SE PORT SAINT LUCIE BLVD.
PORT ST LUCIE, FL 34952 US

Current Mailing Address:

1958 S.E. PORT SAINT LUCIE BLVD.
PORT ST LUCIE, FL 34952 US

New Mailing Address:

1958 SE PORT SAINT LUCIE BLVD.
PORT ST LUCIE, FL 34952 US

FEI Number: 65-0637768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZOLO, JANET P
1958 S.E. PORT ST. LUCIE BLVD.
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

RIZZOLO, JANET P
1958 SE PORT SAINT LUCIE BLVD.
PORT ST. LUCIE, FL 34952 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIZZOLO, JANET P
Address: 1783 NW SHORE TERR.
City-St-Zip: STUART, FL 34994

Title: VPD
Name: RIZZOLO, LOUIS
Address: 1783 NW SHORE TERR.
City-St-Zip: STUART, FL 34994

Title: STD
Name: RIZZOLO, JAMES
Address: 910 NW 11TH TERR.
City-St-Zip: STUART, FL 34994

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: JAMES RIZZOLO

STD

04/26/2011

Electronic Signature of Signing Officer or Director

Date