

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000107021

**FILED**  
**Mar 01, 2011**  
**Secretary of State**

**Entity Name:** RIZ 4 KIDS, INC.

**Current Principal Place of Business:**

16245 OKEECHOBEE BLVD  
LOXAHATCHEE, FL 33470

**New Principal Place of Business:**

**Current Mailing Address:**

16245 OKEECHOBEE BLVD  
LOXAHATCHEE, FL 33470

**New Mailing Address:**

**FEI Number:** 65-0817520

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

RIZZO, FRANK  
9605 VIA GRANDE WEST  
WELLINGTON, FL 33411 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:** RIZZO, FRANK  
**Address:** 9605 VIA GRANDE WEST  
**City-St-Zip:** WELLINGTON, FL 33411

**Title:** VP  
**Name:** RIZZO, ANITA  
**Address:** 9605 VIA GRANDE WEST  
**City-St-Zip:** WELLINGTON, FL 33411

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:** ANITA RIZZO

VP

03/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date