

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000107021

Entity Name: RIZ 4 KIDS, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

16245 OKEECHOBEE BLVD
LOXAHATCHEE, FL 33470

New Principal Place of Business:

9605 VIA GRAMDE WEST
WELLINGTON, FL 33411

Current Mailing Address:

16245 OKEECHOBEE BLVD
LOXAHATCHEE, FL 33470

New Mailing Address:

9605 VIA GRAMDE WEST
WELLINGTON, FL 33411

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: FRANK RIZZO

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date