

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026672

Entity Name: FRANK L. RIZZO, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

6731 CYPRESS ROAD
APT 103
PLANTATION, FL 33317

New Principal Place of Business:

2800 EAST SUNRISE BLVD
14E
FORT LAUDERDALE, FL 33304

Current Mailing Address:

6731 CYPRESS ROAD
APT 103
PLANTATION, FL 33317

New Mailing Address:

2800 EAST SUNRISE BLVD
14E
FORT LAUDERDALE, FL 33304

FEI Number: 65-0908552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZO, FRANK L
6731 CYPRESS ROAD
APT 103
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

RIZZO, FRANK L
2800 EAST SUNRISE BLVD
14E
FORT LAUDERDALE, FL 33304 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIZZO, FRANK L
Address: 2800 EAST SUNRISE BLVD 14E
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: V
Name: RIZZO, TERESITA J
Address: 2800 EAST SUNRISE BLVD 14E
City-St-Zip: FORT LAUDERDALE, FL 33304

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 L. RIZZO

PRES

04/23/2012

Electronic Signature of Signing Officer or Director

Date