2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S59121

1. Entity Name

RIZZETTA & COMPANY, INCORPORATED



FILED Feb 22, 2008 08:00 A **Secretary of State**

Principal Place of Business

3434 COLWELL AVENUE

SUITE 200

TAMPA, FL 33614 US

Mailing Address

3434 COLWELL AVENUE

STE 200

TAMPA, FL 33614



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 02142008 No Chg-P

4. FEI Number 59-3075187 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

RIZZETTA, WILLIAM J 3434 COLWELL AVENUE **STE 200** TAMPA, FL 33614

DO NOT WRITE IN THIS SPACE

8	 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. 	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

H00000834548 02/28/08-80058-003 150.00

10. OFFICERS AND DIRECTORS TITLE RIZZETTA, WILLIAM J. NAME 2909 SAFE HARBOR DR. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33618 TITLE STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an

SIGNATURE:

SIGNATURE AND T