

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115376

FILED
Apr 08, 2009
Secretary of State

Entity Name: REBEL ROCK ENTERTAINMENT CORPORATION

Current Principal Place of Business:

2701 W. OAKLAND PARK BLVD
STE 210
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

6574 N. STATE RD 7
#148
COCONUT CREEK, FL 33073

Current Mailing Address:

2701 W. OAKLAND PARK BLVD
SUITE 210
FT. LAUDERDALE, FL 33311

New Mailing Address:

6574 N. STATE RD 7
#148
COCONUT CREEK, FL 33073

FEI Number: 68-0614060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE ENTERTAINMENT CORPORATION
2701 W. OAKLAND PARK BOULEVARD
STE 210
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

SCHEFFER, JANET
7353 NW 45TH AVE
COCONUT CREEK, FL 33073 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: JANET SCHEFFER

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHEFFER, JAMES
Address: 10176 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHEFFER, JAMES
Address: 6776 NW 66TH WAY
City-St-Zip: PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES SCHEFFER

D

04/08/2009

Electronic Signature of Signing Officer or Director

Date