

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063313

FILED
Feb 19, 2009
Secretary of State

Entity Name: ROCK & ROLL TATTOOS AND PIERCING INC.

Current Principal Place of Business:

6100-5 W. COLONIAL HIGHWAY
5
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

6100-5 W. COLONIAL HIGHWAY
5
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 26-0476687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, OSVALDO
5265 CHAMPAGNE CIRCLE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

RODRIGUEZ, OSVALDO
1026 OSPREY COVE CIRCLE
GROVELAND, FL 34736 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: OSVALDO RODRIGUEZ

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, OSVALDO
Address: 5265 CHAMPAGNE CIRCLE
City-St-Zip: ORLANDO, FL 32808

Title: VP () Delete
Name: MONGOLD, JACLYN A
Address: 5265 CHAMPAGNE CIRCLE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, OSVALDO
Address: 1026 OSPREY COVE CIRCLE
City-St-Zip: GROVELAND, FL 34736

Title: VP (X) Change () Addition
Name: RODRIGUEZ, JACLYN A
Address: 1026 OSPREY COVE CIRCLE
City-St-Zip: GROVELAND, FL 34736

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: OSVALDO RODRIGUEZ

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date