

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044919

Entity Name: ROCK BOTTOM RECORDS, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4601 SHERIDAN STREET SUITE #401
HOLLYWOOD, FL 33021

New Principal Place of Business:

4601 SHERIDAN STREET SUITE #200
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4601 SHERIDAN STREET SUITE #401
HOLLYWOOD, FL 33021

New Mailing Address:

4601 SHERIDAN STREET SUITE #200
HOLLYWOOD, FL 33021 US

FEI Number: 57-1166220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALKIND, ROSS
1850 S. OCEAN DRIVE
605
HALLANDALE, FL 33009 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: COPD
Name: THOMAS, ZAMANI
Address: 4989 SW 95TH AVE
City-St-Zip: COOPER CITY, FL 33328 US

Title: COPD
Name: ROSENFELD, ANTHONY
Address: 4001 NORTH 40TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: COPD
Name: BREUR, GEORGE
Address: 140 REDWOOD AVENUE
City-St-Zip: WAYNE, NJ 07470 US

Title: COPD
Name: ZALKIND, ROSS
Address: 1850 S. OCEAN DRIVE, UNIT 605
City-St-Zip: HALLANDALE, FL 33009 US

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: ROSS ZALKIND

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04/21/2011

Electronic Signature of Signing Officer or Director

Date