

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148705

FILED
Apr 08, 2009
Secretary of State

Entity Name: REBEL ROCK PRODUCTIONS, INC.

Current Principal Place of Business:

6776 NW 66TH WAY
PARKLAND, FL 33067

New Principal Place of Business:

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

Current Mailing Address:

6574 N STATE ROAD 7
148
COCONUT CREEK, FL 33073

New Mailing Address:

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

FEI Number: 27-0132923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHEFFER, JAMES
Address: 6776 NW 66TH WAY
City-St-Zip: PARKLAND, FL 33067

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