2007 FOR PROFIT CORPORATION ANNUAL REPORT

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Daytime Prone #

Feb 14, 2007 8:00 am Secretary of State 02-14-2007 90060 019 ***150.00 ROCK N ROLL BOUTIQUE, INC. Principal Place of Business Mailing Address 4001--P 0 B0X 1157 P 0 80X 1157 DUNEDIN, FL 34697-1157 US DUNEDIN, FL 34697-1157 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02062007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 20-4**3**35884 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUDERS, DIANA L Street Address (P.O. Box Number is Not Acceptable) 1506 GULF TO BAY BLVD. CLEARWATER FL 33755 FL 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. Tam 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change ☐ Addition LUDERS, DIANA L MAME NAME STREET ADDRESS P O BOX 1157 STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 346971157 CITY-ST-ZIP 15 T O TITLE Delete TITLE □ Change Addition Michael Luders NAME NAME PU BUX 1157 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Dunsain 11 34697 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 perior as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.