

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000039785

Entity Name: ROCKHOP RECORDS, INC.

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

3601 KERNAN BLVD SOUTH
JACKSONVILLE, FL 32224

New Principal Place of Business:

6 RIVER CHASE TERRACE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

2841 CRESTVIEW DR.
NORCO, CA 92860

New Mailing Address:

6 RIVER CHASE TERRACE
PALM BEACH GARDENS, FL 33418

FEI Number: 20-4932333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAVES, DONNA L
120 E CONCORD STREET
ORLANDO, FL 32801 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOODRICH, BRANDON G
Address: 2841 CRESTVIEW DR.
City-St-Zip: NORCO, CA 92860

Title: VP () Delete
Name: BRYAN, WESTON
Address: 2841 CRESTVIEW DR.
City-St-Zip: NORCO, CA 92860

Title: VP () Delete
Name: PEREZ, CESAR
Address: 2841 CRESTVIEW DR.
City-St-Zip: NORCO, CA 92860

Title: S (X) Delete
Name: NICHOLAS, JASON
Address: 2841 CRESTVIEW DR.
City-St-Zip: NORCO, CA 92860

Title: T (X) Delete
Name: ALEXANDER, VERRASTRO J
Address: 3601 KENYAN BLVD SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: VERRASTRO, ALEXANDER J
Address: 3601 KENYAN BLVD SOUTH
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRANDON GOODRICH

P

05/13/2009

Electronic Signature of Signing Officer or Director

Date