

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069606

Entity Name: ROCK N ROLL RIBS, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

6295 SHADOWTREE LANE
LAKE WORTH, FL 33463

New Principal Place of Business:

4651 STATE RD 7
#1
CORAL SPRINGS, FL 33073

Current Mailing Address:

6295 SHADOWTREE LANE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 27-0770088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANNE, IVEY
6295 SHADOWTREE LANE
LAKE WORTH, FL 33463 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: CEO
Name: MCBRAIN, MICHAEL H
Address: C/O 6295 SHADOWTREE LANE
City-St-Zip: LAKE WORTH, FL 33463

Title: PSV
Name: TANNE, MITCH
Address: C/O 6295 SHADOWTREE LANE
City-St-Zip: LAKE WORTH, FL 33463

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: MITCH TANNE

PSV

06/12/2012

Electronic Signature of Signing Officer or Director

Date