

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015644

Entity Name: BETTY ROCKS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

7730 JUSTIN COURT
ST PETERSBURG, FL 33709

New Principal Place of Business:

7730 JUSTIN COURT NORTH
ST PETERSBURG, FL 33709

Current Mailing Address:

7730 JUSTIN COURT
ST PETERSBURG, FL 33709

New Mailing Address:

7730 JUSTIN COURT NORTH
ST PETERSBURG, FL 33709

FEI Number: 65-0731741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEPACKI, ELIZABETH
7730 JUSTIN COURT
ST PETERSBURG, FL 33709 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: VD
Name: KLEPACKI, HENRY
Address: 7730 JUSTIN COURT NORTH
City-St-Zip: ST PETERSBURG, FL 33709

Title: PD
Name: KLEPACKI, ELIZABETH
Address: 7730 JUSTIN COURT NORTH
City-St-Zip: ST PETERSBURG, FL 33709

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: ELIZABETH KLEPACKI

PD

01/11/2011

Electronic Signature of Signing Officer or Director

Date