2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000015644

Entity Name: BETTY ROCKS, INC.

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7730 JUSTIN COURT NORTH ST PETERSBURG, FL 33709

Current Mailing Address: 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: Name and Address of New Registered Agent:

KLEPACKI, ELIZABETH 7730 JUSTIN COURT ST PETERSBURG, FL 33709 US

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 01/10/2012