

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000032243

Entity Name: ROCK N' ROLL SALON, INC.

**FILED**  
**Aug 01, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

530 SUNCOAST BLVD  
CRYSTAL RIVER, FL 34429

**New Principal Place of Business:**

**Current Mailing Address:**

530 N SUNCOAST BLVD  
CRYSTAL RIVER, FL 34429

**New Mailing Address:**

FEI Number: 59-3568836

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KNIPP, LILLIAN  
530 N SUNCOAST BLVD  
CRYSTAL RIVER, FL 34429 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: DP ( ) Delete  
Name: HARWELL, LILLIAN  
Address: 530 N SUNCOAST BLVD  
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: S ( ) Delete  
Name: DESANTIS, DIANNE  
Address: 530 N SUNCOAST BLVD  
City-St-Zip: CRYSTAL RIVER, FL 34429

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: KNIPP, LILLIAN Y  
Address: 530 N SUNCOAST BLVD  
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: S (X) Change ( ) Addition  
Name: WHITLEY, SHERYL A  
Address: 530 N SUNCOAST BLVD  
City-St-Zip: CRYSTAL RIVER, FL 34429

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: LILLIAN Y. KNIPP

DP

08/01/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date