

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80223

FILED
Feb 16, 2011
Secretary of State

Entity Name: HOLLYBROOK REALTY, P.A.

Current Principal Place of Business:

9050 PINES BLVD.
450-3
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

9050 PINES BLVD.
450-3
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 59-2811939 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPATZ, BARRY
9050 PINES BLVD.
SUITE 450B
PEMBROKE PINES, FL 33024 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: PSD
Name: SPATZ, BARRY
Address: 9050 PINES BLVD., SUITE 450-3
City-St-Zip: PEMBROKE PINES, FL

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: BARRY SPATZ

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date