2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 20, 2007
Secretary of State

DOCUMENT# P03000110239

Entity Name: HOLLYWOOD CONSTRUCTION CONCEPTS CORP.

Current Principal Place of Business:

364 OCEAN BLVD.
GOLDEN BEACH, FL 33160

New Principal Place of Business:

437 TAMARIND DR.
HALLANDALE BEACH, FL 33009

Current Mailing Address:

364 OCEAN BLVD.
GOLDEN BEACH, FL 33160

New Mailing Address:

FEI Number: 56-2405225 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DELLAVECCHIA, ANTHONY
437 TAMARIND DR.
HALLANDALE BEACH, FL 33009 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: DIR ( ) Delete
Name: DELLAVECCHIA, ANTHONY
Address: 437 TAMARIND DR.
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: CEO ( ) Delete
Name: MASTELLONE, GUY
Address: 364 OCENA BLVD.
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: GUY MASTELLONE CEO 09/20/2007

Electronic Signature of Signing Officer or Director Date