

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110239

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: HOLLYWOOD CONSTRUCTION CONCEPTS CORP.

## Current Principal Place of Business:

437 TAMARIND DR.  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

2323 WASHINGTON STREET  
HOLLYWOOD, FL 33020

## 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:

HOLLYWOOD CONSTRUCTION  
2323 WASHINGTON STREET  
HOLLYWOOD, FL 33020 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: GUY MASTELLONE

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MASTELLONE, GUY  
Address: 364 OCEAN BLVD  
City-St-Zip: GOLDEN BEACH, FL 33160

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

01/07/2008

Electronic Signature of Signing Officer or Director

Date