2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001397

FILED Mar 19, 2010 Secretary of State

Entity Name: ANTIQUE CLUB OF HOLLYWOOD, INC.

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

7200 ROADICE CT., 301 7200 ROADICE COURT

LAUDERHILL, FL 33319 US APT 301

LAUDERHILL, FL 33319 US

Current Mailing Address: New Mailing Address:

7200 ROADICE CT., 301 7200 ROADICE COURT

LAUDERHILL, FL 33319 US APT 301

LAUDERHILL, FL 33319 US

FEI Number: 65-0429483 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:

AXELROD, DENA
7200 ROADICE CT., 301

AXELROD, DENA
7200 ROADICE COURT

LAUDERHILL, FL 33319 US APT 301 LAUDERHILL, FL 33319 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: DENA AXELROD 03/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CARMELI, CELINA Address: 69 N. FEDERAL HWY City-St-Zip: DANIA, FL 33004

Title: TD

Name: AXELROD, DENA
Address: 7200 ROADICE CT., 301
City-St-Zip: LAUDERHILL, FL 33319

Title: VD

Name: STOLTZ, SYLVIA
Address: 1201 SOUTH OCEAN DR.
City-St-Zip: HOLLYWOOD, 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DENA AXELROD TD 03/19/2010