

2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000149586

Entity Name: HOLLYBROOK INVESTMENT, INC.

Current Principal Place of Business:

7491 W. OAKLAND PARK BLVD.
SUITE 306
LAUDERHILL, FL 33319

Current Mailing Address:

7491 W. OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319 US

FEI Number: 20-3281871

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAPIERRE, REJEAN
7491 W. OAKLAND PARK BLVD
SUITE 306
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, ASSISTANT SECRETARY,
DIRECTOR
Name LAPIERRE, REJEAN
Address 7491 W. OAKLAND PARK BLVD
SUITE 306
City-State-Zip: LAUDERHILL FL 33319

Title PRESIDENT, SECRETARY, DIRECTOR
Name SAUL, JONATHAN
Address 7491 W. OAKLAND PARK BLVD
SUITE 306
City-State-Zip: LAUDERHILL FL 33319

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: REJEAN LAPIERRE

VICE-PRESIDENT

04/07/2015

Electronic Signature of Signing Officer/Director Detail

Date