

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149586

Entity Name: HOLLYBROOK INVESTMENT, INC.

Current Principal Place of Business:

5100 NW 33RD AVE.,
SUITE 247
FT. LAUDERDALE, FL 33309

Current Mailing Address:

5100 NW 33RD AVE.,
SUITE 247
FT. LAUDERDALE, FL 33309 US

FEI Number: 20-3281871

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAPIERRE, REJEAN
5100 NW 33RD AVE.,
SUITE 247
FT. LAUDERDALE, FL 33309 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 5100 NW 33RD AVE.,
SUITE 247
City-State-Zip: FT. LAUDERDALE FL 33309

Title PRESIDENT, SECRETARY, DIRECTOR
Name SAUL, MICHELE STONE
Address 5100 NW 33RD AVE.,
SUITE 247
City-State-Zip: FT. LAUDERDALE FL 33309

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

VP

01/26/2019

Electronic Signature of Signing Officer/Director Detail

Date