2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 164877

FILED
Feb 16, 2011
Secretary of State

Entity Name: HOLLYWOOD LINCOLN, INC.

Current Principal Place of Business:

1700 SHERIDAN ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1700 SHERIDAN ST.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-0652578 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARDNER, GLENN
911 NE 2ND AVE
FT LAUDERDALE, FL 33304 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: PD
Name: GARDNER, GLENN
Address: 911 NE 2ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: ST
Name: D'ANGELO, FRANCESCO A
Address: 1700 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: EVP
Name: TURNER, GLOVER L
Address: 1700 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33020

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: FRANCESCO D'ANGELO ST 02/16/2011

Electronic Signature of Signing Officer or Director Date