

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 174410

Entity Name: HOLLYWOOD RU-VEL, INC.

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

320 MCKINLEY STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

320 MCKINLEY STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 59-6062810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, WALTER H
320 MCKINLEY ST.
APT 1
HOLLYWOOD, FL 33019 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BLACK, WALTER
Address: 320 MCKINLEY ST 1
City-St-Zip: HOLLYWOOD, FL 33019

Title: SD () Delete
Name: BAPP, SHARON
Address: 320 MCKINLEY ST., #9
City-St-Zip: HOLLYWOOD, FL 33079

Title: VD () Delete
Name: BLACK, KEN
Address: 320 MCKINLEY ST APT 4
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BLACK, WALTER
Address: 320 MCKINLEY ST, #1
City-St-Zip: HOLLYWOOD, FL 33019

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: BLACK, KEN
Address: 320 MCKINLEY ST., # 4
City-St-Zip: HOLLYWOOD, FL 33019

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: WALTER H BLACK

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date