

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 174410

FILED
Jan 03, 2011
Secretary of State

Entity Name: HOLLYWOOD RU-VEL, INC.

Current Principal Place of Business:

320 MCKINLEY STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

320 MCKINLEY STREET
APT # 4
HOLLYWOOD, FL 330193401

Current Mailing Address:

320 MCKINLEY STREET
HOLLYWOOD, FL 33019

New Mailing Address:

320 MCKINLEY STREET
APT # 4
HOLLYWOOD, FL 330193401

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:

BLACK, KENNETH O
320 MCKINLEY ST.
APT 4
HOLLYWOOD, FL 330193401 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: KENNETH O BLACK

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SHERMAN, REBECCA
Address: 320 MCKINLEY ST, #3
City-St-Zip: HOLLYWOOD, FL 330193401

Title: SD
Name: PERKINS, PATRICIA
Address: 320 MCKINLEY ST., #5
City-St-Zip: HOLLYWOOD, FL 330193401

Title: VD
Name: BLACK, KENNETH O
Address: 320 MCKINLEY ST., # 4
City-St-Zip: HOLLYWOOD, FL 330193401

Title: VD
Name: CENTOFANTE, DOMINIC
Address: 320 MCKINLEY ST., # 10
City-St-Zip: HOLLYWOOD, FL 330193401

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: KENNETH O BLACK

VD

01/03/2011

Electronic Signature of Signing Officer or Director

Date