

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 190568

Entity Name: HOLLYWOOD STONE, INC.

FILED
Jan 30, 2012
Secretary of State

Current Principal Place of Business:

2110 N DIXIE HWY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2110 N DIXIE HWY
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 59-0785411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUMBEL, DAVID E
2110 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020 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: PDVP
Name: GUMBEL, DAVID E
Address: 141 MILANO DRIVE
City-St-Zip: ISLAMORADA, FL 33036 US

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: DAVID E. GUMBEL

PVP

01/30/2012

Electronic Signature of Signing Officer or Director

Date