2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 328651

Entity Name: HOLLYWOOD WOODWORK, INC.

US

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

2951 PEMBROKE ROAD HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2951 PEMBROKE ROAD HOLLYWOOD, FL 33020

FEI Number: 59-1203360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BURNSTEIN, MARVIN T 2138 HOLLYWOOD BLVD HOLLYWOOD, FL 33020

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:

Name: DESMARAIS, YVES
Address: 4010 N OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: \

Name: DESMARAIS, PAUL Address: 215 N 10 AVE City-St-Zip: HOLLYWOOD, FL

Title: TS

 Name:
 DESMARAIS, GILLES

 Address:
 4314 TAYLOR ST

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: COO

Name: PERROTTI, ROBERT M Address: 2951 PEMBROKE ROAD 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: YVES DESMARAIS P 01/10/2011