

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 328651

FILED
Jun 04, 2012
Secretary of State

Entity Name: HOLLYWOOD WOODWORK, INC.

Current Principal Place of Business:

2951 PEMBROKE ROAD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2951 PEMBROKE ROAD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 59-1203360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNSTEIN, MARVIN T
2138 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

CARPENTER, JOSEPH E JR
6400 N ANDREWS AVE
SUITE 370
PLANTATION, FL 33309 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: JOSEPH E CARPENTER, JR.

06/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DESMARAIS, YVES
Address: 4020 N OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

Title: TS
Name: DESMARAIS, SEBASTIEN
Address: 9025 DICKENS AVE
City-St-Zip: SURFISIDE, FL 33154

Title: V
Name: DESMARAIS, GILLES
Address: 4314 TAYLOR ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: P
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

CEO

06/04/2012

Electronic Signature of Signing Officer or Director

Date