2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 466747

Entity Name: HOLLYWOOD IRON WORKS, INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2313 SOUTHWEST 57TH TERRACE WEST HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

2313 SOUTHWEST 57TH TERRACE WEST HOLLYWOOD, FL 33023

FEI Number: 59-1568943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CAPARELLI, ERNEST

11900 PICCADILLY PL

DAVIE, FL 33325 US

CAPARELLI, JOSEPH

3415 SADDLEBROOK LANE

WESTON, FL 33331 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 CAPARELLI 05/01/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 CAPARELLI, ERNEST
 Name:
 CAPARELLI, JOSEPH

 Address:
 11900 PICCADILLY PLACE
 Address:
 3415 SADDLEBROOK LANE

 City-St-Zip:
 DAVIE, FL
 City-St-Zip:
 WESTON, FL
 33331

Title: VD () Delete Title: D (X) Change () Addition

Name:CAPARELLI, JOSEPHName:CAPARELLI, IRMAAddress:3415 SADDLEBROOK LANEAddress:11900 PICADILLY PLACECity-St-Zip:LIGHTHOUSE POINT, FL 33023City-St-Zip:DAVIE, FL 33025

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: JOSEPH CAPARELLI PRES 05/01/2009