2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 14, 2012
Secretary of State

DOCUMENT# 640068

Entity Name: HOLLYWOOD GALLERY OF ART, INC.

Current Principal Place of Business:

7383 ORANGEWOOD LANE
#301
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

7383 ORANGEWOOD LANE
#301
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SHAPIRO, MARK ESQ
3000 EDGEWATER DR
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

SHAPIRO, MARK ESQ
3000 EDGEWATER DR
WINTER PARK
ORLANDO, FL 32804 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: 06/14/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHAPIRO, ALVIN J
Address: 7383 ORANGEWOOD LANE #301
City-St-Zip: BOCA RATON, FL 33433 US

Title: STD
Name: SHAPIRO, BEVERLY
Address: 7383 ORANGEWOOD LN
City-St-Zip: BOCA RATON, FL 33433 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: ALVIN JACK SHAPIRO PRES 06/14/2012
Electronic Signature of Signing Officer or Director Date