

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001263

FILED
Apr 30, 2009
Secretary of State

Entity Name: HOLLYWOOD ENTERTAINMENT CORPORATION

Current Principal Place of Business:

900 WEST MAIN STREET
DOTHAN, AL 36301

New Principal Place of Business:

9275 SW PEYTON LANE
WILSONVILLE, OR 97070

Current Mailing Address:

900 WEST MAIN STREET
DOTHAN, AL 36301

New Mailing Address:

9275 SW PEYTON LANE
WILSONVILLE, OR 97070

FEI Number: 93-0981138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALUGEN, JOE T
Address: 900 WEST MAIN STREET
City-St-Zip: DOTHAN, AL 36301

Title: EVPD () Delete
Name: TODD, S. PAGE
Address: 900 WEST MAIN STREET
City-St-Zip: DOTHAN, AL 36301

Title: S () Delete
Name: TODD, S. PAGE
Address: 900 WEST MAIN STREET
City-St-Zip: DOTHAN, AL 36301

Title: VP () Delete
Name: STEVENS, DAVID E
Address: 9275 S.W. PEYTON LANE
City-St-Zip: WILSONVILLE, OR 97070

Title: T () Delete
Name: GOULDING, JON
Address: 9275 S.W. PEYTON LANE
City-St-Zip: WILSONVILLE, OR 97070

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MITYAS, SHERIF J
Address: 9275 SW PEYTON LANE
City-St-Zip: WILSONVILLE, OR 97070

Title: S (X) Change () Addition
Name: SCHNEIDER, PAM
Address: 9275 SW PEYTON LANE
City-St-Zip: WILSONVILLE, OR 97070

Title: VPAS (X) Change () Addition
Name: BROWN, REBECCA B
Address: 900 WEST MAIN STREET
City-St-Zip: DOTHAN, AL 36301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SUBIN, NEIL S
Address: 8 PALM COURT
City-St-Zip: SEWALLS POINT, FL 34996

Title: D () Change (X) Addition
Name: HOLLIDAY, MARK E
Address: 9275 SW PEYTON LANE
City-St-Zip: WILSONVILLE, OR 97070

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: REBECCA B. BROWN

VPAS

04/30/2009

Electronic Signature of Signing Officer or Director

Date