

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H29076

FILED
Apr 13, 2009
Secretary of State

Entity Name: HOLLYWOOD COMPRESSOR SERVICE, INC.

Current Principal Place of Business:

5507 S.W. 25 CT.
P.O.BOX 8589
PEMBROKE PINES, FL 33084

New Principal Place of Business:

5507 S.W. 25 CT.
HOLLYWOOD, FL 33023

Current Mailing Address:

PO BOX 848589
PEMBROKE PINES, FL 33084

New Mailing Address:

FEI Number: 59-2523666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIEBES, FRIEDA M.
1600 NW 83 WAY
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

KNIEBES, FRIEDA M.
8301 NW 13 ST
HOLLYWOOD, FL 33024 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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KNIEBES, FRIEDA M.
Address: 1600 NW 83RD WAY
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: KNIEBES, JEFFREY
Address: 1600 NW 83 WAY
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KNIEBES, FRIEDA M.
Address: 8301 NW 13 ST
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Change () Addition
Name: KNIEBES, JEFFREY
Address: 8301 NW 13 ST
City-St-Zip: HOLLYWOOD, FL 33024

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: FRIEDA KNIEBES

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date