

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84096

FILED
Feb 20, 2012
Secretary of State

Entity Name: HOLLYWOOD EQUITABLE CORP.

Current Principal Place of Business:

3501 JOHNSON STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

3501 JOHNSON STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

C/O GARY S. BARBER
3329 JOHNSON STREET
HOLLYWOOD, FL 33021

New Mailing Address:

3329 JOHNSON STREET
HOLLYWOOD, FL 33021

FEI Number: 65-0050703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBER, GARY S
3329 JOHNSON STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

STRATOS, KIMARIE
3329 JOHNSON STREET
HOLLYWOOD, FL 33021 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: KIMARIE STRATOS

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STRATOS, KIMARIE
Address: 3501 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: SACCO, FRANK V
Address: 3501 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: KRAYER, ANTHONY C III
Address: 3501 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: KIMARIE STRATOS

D/RA

02/20/2012

Electronic Signature of Signing Officer or Director

Date