

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M10979

FILED
Mar 08, 2010
Secretary of State

Entity Name: HOLLYWOOD PLAZA HOTEL, INC.

Current Principal Place of Business:

2035 VAN BUREN STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

4050 N. 50TH STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 59-2501366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, JOSEPH
4050 N. 50TH AVE.
HOLLYWOOD, FL 33021 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
Name: LEVY, JOSEPH
Address: 4050 N. 50TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: STD
Name: LEVY, REBECCA STD
Address: 4050 N. 50TH AVE
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: REBECCA LEVY

STD

03/08/2010

Electronic Signature of Signing Officer or Director

Date