

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000658

FILED
Apr 30, 2009
Secretary of State

Entity Name: HOLLYWOOD'S DIAMONDS IN THE ROUGH INC.

Current Principal Place of Business:

400 ENTRADA DR.
HOLLYWOOD, FL 330217040

New Principal Place of Business:

Current Mailing Address:

400 ENTRADA DR.
HOLLYWOOD, FL 330217040

New Mailing Address:

FEI Number: 65-0921681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEDERMAN, KEVIN
400 ENTRADA DR.
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BIEDERMAN, KEVIN
400 ENTRADA DR.
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: CHARLES HOWELL

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIEDERMAN, KEVIN
Address: 400 ENTRADA DR.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VPD () Delete
Name: SMITH, MARK
Address: 400 ENTRADA DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: TD () Delete
Name: HOWELL, CHARLES
Address: 400 ENTRADA DR.
City-St-Zip: HOLLYWOOD, FL 330217040

Title: S () Delete
Name: ZUENDEL, KATHY
Address: 3213 BROADWAY ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN BIEDERMAN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date