

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000658

FILED
Mar 30, 2010
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:

BIEDERMAN, 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: KEVIN BIEDERMAN

03/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: S
Name: ZUENDEL, KATHY
Address: 3213 BROADWAY ST
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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN BIEDERMAN

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date