

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004493

FILED
Apr 28, 2009
Secretary of State

Entity Name: HOLLYWOOD EAST STUDIO, INC.

Current Principal Place of Business:

1730 FLORIDA AVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

BOX 674
PALM HARBOR, FL 346820674

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHEL, RICHARD
1389 FOREST LAWN CT
TARPON SPRINGS, FL 34689 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REICHEL, RICHARD
Address: 1389 FOREST LAWN CT
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: TONG, C
Address: 2043 GROVELAND RD
City-St-Zip: PALM HARBOR, FL 34683

Title: D () Delete
Name: ROQUILYN, R
Address: 2755 CURLEW RD #46
City-St-Zip: PALM HARBOR, FL 34684

Title: VP () Delete
Name: REICHEL, ROUCHEL
Address: 2481 NE COACHMAN ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: C () Delete
Name: TONG, K.P.
Address: P.O. BOX 674
City-St-Zip: PALM HARBOR, FL 34682

Title: D () Delete
Name: THOMAS, JORDAN
Address: W 7800 30TH
City-St-Zip: NEW LISBON, WI 53950

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
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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: RICHARD R. REICHEL

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date