

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050545

FILED
Mar 21, 2012
Secretary of State

Entity Name: 2340 HOLLYWOOD BOULEVARD CORP.

Current Principal Place of Business:

2404 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2404 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1097095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELL, STEVEN J
2404 HOLLYWOOD BKLVD.
HOLLYWOOD, FL 33020 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
Name: DELL, STEVEN J
Address: 1109 PELICAN LANE
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: SCHAEFER, DENNIS L
Address: 4765 LEITNER DR. WEST
City-St-Zip: CORAL SPRINGS, FL 33065

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: STEVEN JAY DELL

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date