

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052771

FILED
Apr 24, 2012
Secretary of State

Entity Name: HOLLYWOOD INTERSTATE REALTY, INC.

Current Principal Place of Business:

458 YATES CIRCLE
C/O E. ELFENBEIN
CLARKESVILLE, GA 30523

New Principal Place of Business:

458 YATES CIRCLE
C/O EMANUEL ELFENBEIN TREAS
CLARKESVILLE, GA 30523

Current Mailing Address:

PO BOX 396
TURNERVILLE, GA 30580

New Mailing Address:

FEI Number: 65-1015491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELFENBEIN, STUART
1200 SO OCEAN DR
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: D
Name: ELFENBEIN, STUART
Address: 3 MONTRAL WOOD S CT
City-St-Zip: MANALAPAN, NJ 07726

Title: T
Name: ELFENBEIN, EMANUEL
Address: 458 YATES CIRCLE
City-St-Zip: CLARKESVILLE, GA 30523

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: EMANUEL ELFENBEIN

TREA

04/24/2012

Electronic Signature of Signing Officer or Director

Date