

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000069686

Entity Name: HOLLYWOOD AUTO GALLERY, INC.

FILED
Nov 03, 2007
Secretary of State

Current Principal Place of Business:

202 SW 12TH AVE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

2179 N POWERLINE ROAD
SUITE - 2
POMPANO BEACH, FL 33069 US

Current Mailing Address:

202 SW 12TH AVE
POMPANO BEACH, FL 33069 US

New Mailing Address:

160 W CAMINO REAL
#244
BOCA RATON, FL 33432 US

FEI Number: 65-1120672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, ZACHARY
202 SW 12 AVE
POMPANO BEACH, FL FL US

Name and Address of New Registered Agent:

KESSLER, ZACHARY
2179 N POWERLINE RD.
SUITE #2
POMPANO BEACH, FL 33069 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:

11/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KESSLER, ZACHARY S
Address: 1498 SW 4 CT
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KESSLER, ZACHARY S
Address: 160 W CAMINO REAL #244
City-St-Zip: BOCA RATON, FL 33432

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

SIGNATURE: ZACHARY KESSLER

PRES

11/03/2007

Electronic Signature of Signing Officer or Director

Date