

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069686

FILED
Jan 08, 2010
Secretary of State

Entity Name: HOLLYWOOD AUTO GALLERY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

160 W CAMINO REAL
BOCA RATON, FL 33432 US

Current Mailing Address:

951 SW 4TH AVE
BOCA RATON, FL 33432 US

New Mailing Address:

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
2179 N POWERLINE RD.
SUITE #2
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BLAKESBERG, WILLIAM J
951 SW 4TH AVE
BOCA RATON, FL 33432 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: WILLIAM J BLAKESBERG

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: ZACHARY KESSLER

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date