2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075088

FILED
Jan 12, 2012
Secretary of State

Entity Name: HOLLYWOOD FENCING CORP

Current Principal Place of Business:

8270 NW 171ST ST.
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

8270 NW 171ST ST.
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 65-1123303 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PBAPROFESSIONAL SERVICES CORP
174 NE 96 STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

PBA PROFESSIONAL SERVICES CORP
174 NE 96 STREET
MIAMI SHORES, FL 33138 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: SANDRA PEREZ 01/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEWS, JOHN D
Address: 8270 NW 171ST ST.
City-St-Zip: HIALEAH, FL 33015

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: JOHN PEWS P 01/12/2012

Electronic Signature of Signing Officer or Director Date