

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049386

FILED
Apr 30, 2011
Secretary of State

Entity Name: HOLLYWOOD TRANSPORT INC.

Current Principal Place of Business:

3379 SW LUDLOW STREET
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

1045 SE BYWOOD AVENUE
PORT SAINT LUCIE, FL 34983 US

Current Mailing Address:

3379 SW LUDLOW STREET
PORT SAINT LUCIE, FL 34953

New Mailing Address:

1045 SE BYWOOD AVENUE
PORT SAINT LUCIE, FL 34983 US

FEI Number: 02-0598787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCQUAIG, JAMES A JR
3379 SW LUDLOW STREET
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

MCQUAIG, JAMES A JR
1045 SE BYWOOD AVENUE
PORT SAINT LUCIE, FL 34983 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:

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COO
Name: MCQUAIG, JAMES A JR
Address: 1045 SE BYWOOD AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: CFO
Name: RICE, DIANA L
Address: 1045 SE BYWOOD AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

Title: VTO
Name: MCQUAIG, ADAM L
Address: 11252 54 TH ROAD NORTH
City-St-Zip: JUPITER, FL 33478 US

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: JAMES A. MCQUAIG, JR.

COO

04/30/2011

Electronic Signature of Signing Officer or Director

Date