2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049386

FILED
Apr 28, 2012
Secretary of State

Entity Name: HOLLYWOOD TRANSPORT INC.

Current Principal Place of Business:

1045 SE BYWOOD AVENUE
PORT SAINT LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

1045 SE BYWOOD AVENUE
PORT SAINT LUCIE, FL 34983 US

New Mailing Address:

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
1045 SE BYWOOD AVENUE
PORT SAINT LUCIE, FL 34983 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: 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 04/28/2012
Electronic Signature of Signing Officer or Director Date