

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073923

FILED
Jan 29, 2009
Secretary of State

Entity Name: THE BEST BUY ON WHEELS OF HOLLYWOOD, INC.

Current Principal Place of Business:

5201 SW 31 AVE
197
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5201 SW 31 AVE
197
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 03-0455684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBUC, PIERRE
5201 SW 31 AVE
197
FT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DUBUC, PIERRE
Address: 5201 SW 31 AVE #197
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D () Delete
Name: LEMELIN, STEVEN
Address: 2243 VAN BUREN ST #3
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: DUBUC, JEAN
Address: 8057B SEVERN DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LEMELIN, STEVEN
Address: 79 DES COTEAUX
City-St-Zip: MERCIER, QC J6R 2L1 CA

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PIERRE DUBUC

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date