

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073923

FILED
Jan 27, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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: PIERRE DUBUC

D

01/27/2012

Electronic Signature of Signing Officer or Director

Date