

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000123508

Entity Name: HOLLYWOOD SPIRITS, INC.

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

3829 LORNA RD - STE. 328
BIRMINGHAM, AL 35244

New Principal Place of Business:

Current Mailing Address:

3829 LORNA RD
STE 328
BIRMINGHAM, AL 35244

New Mailing Address:

FEI Number: 02-0665229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, F. LEE
383 HARBOR BLVD
DESTIN, FL 32541 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: P
Name: MOORE, F. LEE
Address: 383 HARBOR BLVD
City-St-Zip: DESTIN, FL 32541

Title: V
Name: MOORE, YOLANDA
Address: 873 TULIP POPLAR DR
City-St-Zip: BIRMINGHAM, AL 35244

Title: ST
Name: MOORE, YOLANDA
Address: 873 TULIP POPLAR DR
City-St-Zip: BIRMINGHAM, AL 35244

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: YOLANDA MOORE

ST

05/06/2010

Electronic Signature of Signing Officer or Director

Date