

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149586

FILED
Jan 19, 2009
Secretary of State

Entity Name: HOLLYBROOK INVESTMENT, INC.

Current Principal Place of Business:

C/O 15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

7800 W OAKLAND PARK BLVD
G-121
SUNRISE, FL 33351 US

Current Mailing Address:

C/O 15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 US

New Mailing Address:

7800 W OAKLAND PARK BLVD
G-121
SUNRISE, FL 33351 US

FEI Number: 20-3281871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, L. ROBERT
15500 NEW BARN ROAD
SUITE 104
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

LAPIERRE, REJEAN
7800 W OAKLAND PARK BLVD
G-121
SUNRISE, FL 33351 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: REJEAN LAPIERRE

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STONE, JANE
Address: C/O 15500 NEW BARN ROAD, SUITE 104
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STONE, JANE
Address: 7800 W OAKLAND PARK BLVD #G-121
City-St-Zip: SUNRISE, FL 33351 US

Title: VP () Change (X) Addition
Name: LAPIERRE, REJEAN
Address: 7800 W OAKLAND PARK BLVD #G-121
City-St-Zip: SUNRISE, FL 33351 US

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: JANE STONE

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date