

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149586

**FILED**  
**Feb 09, 2011**  
**Secretary of State**

**Entity Name:** HOLLYBROOK INVESTMENT, INC.

**Current Principal Place of Business:**

7491 W. OAKLAND PARK BLVD.  
SUITE 306  
LAUDERHILL, FL 33319 US

**New Principal Place of Business:**

**Current Mailing Address:**

7491 W. OAKLAND PARK BLVD  
SUITE 306  
LAUDERHILL, FL 33319 US

**New Mailing Address:**

**FEI Number:** 20-3281871

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAPIERRE, REJEAN  
7491 W. OAKLAND PARK BLVD  
SUITE 306  
LAUDERHILL, FL 33319 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: STONE, JANE  
Address: 7491 W. OAKLAND PARK BLVD., SUITE 306  
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP  
Name: LAPIERRE, REJEAN  
Address: 7491 W. OAKLAND PARK BLVD., SUITE 306  
City-St-Zip: LAUDERHILL, FL 33319 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: JANE STONE

P

02/09/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date