

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