2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 27, 2009
Secretary of State

DOCUMENT# P06000040470

Entity Name: HOLLYWOOD FOAM & STONEWORKS, INC.

Current Principal Place of Business:

4166 NW 132 STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4166 NW 132 STREET
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-4585448 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCCARTHY, ANTHONY
4166 NW 132 STREET
OPA LOCKA, FL 33054 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GONZALEZ, JORGE
Address: 4166 NW 132 STREET
City-St-Zip: OPA LOCKA, FL 33054 US

Title: VP ( ) Delete
Name: SIMMONS, DWAYNE
Address: 4166 NW 132 STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: PM ( ) Delete
Name: GOLDSTEIN, IRA
Address: 4166 NW 132 STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: OM ( ) Delete
Name: DANIEL, DEAN
Address: 4166 NW 132 STREET
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MARTINEZ, ALEX
Address: 4166 NW 132 STREET
City-St-Zip: OPA LOCKA, FL 33054 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ALEX MARTINEZ P 08/27/2009

Electronic Signature of Signing Officer or Director Date