

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110368

FILED
Jul 14, 2010
Secretary of State

Entity Name: HOLLYWOOD GIFTS AND MORE, INC.

Current Principal Place of Business:

1200 BROADWALK
HOLLYWOOD BEACH, FL 33019

New Principal Place of Business:

Current Mailing Address:

1200 BROADWALK
HOLLYWOOD BEACH, FL 33019

New Mailing Address:

FEI Number: 20-8492260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHAN, ASHER
1200 BROADWALK
HOLLYWOOD BEACH, FL 33019 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: PTD
Name: DAHAN, ASHER
Address: 1200 BROADWALK
City-St-Zip: HOLLYWOOD BEACH, FL 33019

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: ASHER DAHAN

PRES

07/14/2010

Electronic Signature of Signing Officer or Director

Date