

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146477

FILED
May 19, 2010
Secretary of State

Entity Name: HOLLYWOOD MARINE CORP.

Current Principal Place of Business:

1326 SE 3RD AVE
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

2161 SW 23RD AVENUE
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

1326 SE 3RD AVE
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

2161 SW 23RD AVENUE
FT. LAUDERDALE, FL 33312 US

FEI Number: 20-5932969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, SUSAN C ESQ
1326 SE 3RD AVE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

WALKER, SUSAN C ESQ
2161 SW 23RD AVENUE
FT. LAUDERDALE, FL 33312 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:

05/19/2010

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
Name: SLAWEK, PAUL P SR
Address: 2161 SW 23RD AVE
City-St-Zip: FT. LAUDERDALE, FL 33312 US

Title: VP
Name: SLAWEK, SUSAN
Address: 2161 SW 23RD AVE
City-St-Zip: FT. LAUDERDALE, FL 33312 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: SUSAN SLAWEK

VP

05/19/2010

Electronic Signature of Signing Officer or Director

Date