2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075844

Entity Name: HOLLYWOOD & MAIN, INC.

FILED Mar 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3706 HUGH STREET PORT ORANGE, FL 32129 **Current Mailing Address: New Mailing Address:** 3706 HUGH STREET PORT ORANGE, FL 32129 FEI Number: 56-2668383 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JOHNS, FREDERICK W 3706 HÚGH STREET PORT ORANGE, FL 32129 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

 Name:
 JOHNS, FREDERICK W

 Address:
 3706 HUGH STREET

 City-St-Zip:
 PORT ORANGE, FL 32129

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: FREDERICK JOHNS DIR 03/25/2011