

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000091373

FILED
Jul 01, 2009
Secretary of State

Entity Name: HOLLYWOOD SHOT, INC. OF FLORIDA

Current Principal Place of Business:

20505 SOUTH DIXIE HWY., STE. 1651
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

2550 PLEASANT HILL RD STE 421
DULUTH, GA 30096

New Mailing Address:

20505 SOUTH DIXIE HWY., STE. 1651
MIAMI, FL 33189

FEI Number: 26-0717089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PD () Delete
Name: LEE, LLOYD Y
Address: 369 SOUTH DOHENY DR., #500
City-St-Zip: BEVERLY HILLS, CA 90211

Title: TD () Delete
Name: LEE, KANGYEON
Address: 210 ARDSLEY LANE
City-St-Zip: ALPHARETTA, GA 30005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KANG Y LEE

TD

07/01/2009

Electronic Signature of Signing Officer or Director

Date