

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109973

FILED
Mar 08, 2012
Secretary of State

Entity Name: HOLLYWOOD MACHINE SHOP, INC.

Current Principal Place of Business:

5835 RODMAN STREET
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

5835 RODMAN STREET
HOLLYWOOD, FL 33023 US

New Mailing Address:

FEI Number: 30-0521084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LAS CAGIGAS, CARLOS A
5835 RODMAN STREET
HOLLYWOOD, FL 33023 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: P
Name: DE LAS CAGIGAS, CARLOS A
Address: 5835 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33023 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: CARLOS DE LAS CAGIGAS

P

03/08/2012

Electronic Signature of Signing Officer or Director

Date