

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037647

FILED  
Feb 23, 2010  
Secretary of State

**Entity Name:** HOLLYWOOD'S INVESTMENT HOLDINGS INC.

**Current Principal Place of Business:**

11725 COLLIER BLVD  
SUITE D  
NAPLES, FL 34116

**New Principal Place of Business:**

11725 COLLIER BLVD  
SUITE G  
NAPLES, FL 34116

**Current Mailing Address:**

11725 COLLIER BLVD  
SUITE D  
NAPLES, FL 34116

**New Mailing Address:**

11725 COLLIER BLVD  
SUITE G  
NAPLES, FL 34116

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TERRI, GENOVESI  
11725 COLLIER BLVD  
SUITE D  
NAPLES, FL 34116 US

**Name and Address of New Registered Agent:**

TERRI, GENOVESI  
11725 COLLIER BLVD  
SUITE G  
NAPLES, FL 34116 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: TERRI GENOVESI

02/23/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GENOVESI, TERRI A  
Address: 11725 COLLIER BLVD SUITE D  
City-St-Zip: NAPLES, FL 34116

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: TERRI GENOVESI

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date