

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037647

FILED
Mar 21, 2011
Secretary of State

Entity Name: HOLLYWOOD'S INVESTMENT HOLDINGS INC.

Current Principal Place of Business:

11725 COLLIER BLVD
SUITE G
NAPLES, FL 34116

New Principal Place of Business:

5274 GOLDEN GATE PKWY
SUITE 2
NAPLES, FL 34116

Current Mailing Address:

11725 COLLIER BLVD
SUITE G
NAPLES, FL 34116

New Mailing Address:

5274 GOLDEN GATE PKWY
SUITE 2
NAPLES, FL 34116

FEI Number: 30-0557165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TERRI, GENOVESI
5274 GOLDEN GATE PKWY
SUITE 2
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 A GENOVESI

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GENOVESI, TERRI A
Address: 5274 GOLDEN GATE PKWY SUITE 2
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

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date