2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037647

FILED
Jan 11, 2012
Secretary of State

Entity Name: HOLLYWOOD'S INVESTMENT HOLDINGS INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5274 GOLDEN GATE PKWY SUITE 2 NAPLES, FL 34116	

Current Mailing Address:	**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:	**Name and Address of New Registered Agent:**
TERRI, GENOVESI 5274 GOLDEN GATE PKWY SUITE 2 NAPLES, FL 34116 US	MICHAEL, 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: MICHAEL GENOVESI 01/11/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:	P
Name:	GENOVESI, MICHAEL A
Address:	5274 GOLDEN GATE PKWY SUITE 2
City-St-Zip:	NAPLES, FL 34116

Title:	VP
Name:	GENOVESI, TERRI
Address:	5274 GOLEN 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: MICHAEL GENOVESI PRES 01/11/2012
Electronic Signature of Signing Officer or Director Date