2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 28, 2012
Secretary of State

DOCUMENT# P11000076669

Entity Name: HOLLYWOOD TACTICAL ARMS, INC.

Current Principal Place of Business:

5440 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3389 SHERIDAN STREET
#558
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 45-3123832 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BAKER, KELLY A
3389 SHERIDAN STREET
#558
HOLLYWOOD, FL 33021 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: DP
Name: LAWRENCE, KRISHNA W
Address: 3389 SHERIDAN STREET #558
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: D
Name: CAMILO, KEITH E
Address: 19111 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 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: KRISHNA LAWRENCE DP 06/28/2012
Electronic Signature of Signing Officer or Director Date