

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P92000009354

FILED
Jul 11, 2010
Secretary of State**Entity Name:** HOLLYWOOD CONSTRUCTION, INC.**Current Principal Place of Business:**3003 STATE AVE
PANAMA CITY, FL 32405 US**New Principal Place of Business:**1601 INDIANA AVE
LYNN HAVEN, FL 32444 US**Current Mailing Address:**3003 STATE AVE
PANAMA CITY, FL 32405 US**New Mailing Address:**1601 INDIANA AVE
LYNN HAVEN, FL 32444 US**FEI Number:** 59-3157451**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOLDEN, LINDA P VD
3003 STATE AVE
PANAMA CITY, FL 32405 US**Name and Address of New Registered Agent:**GOLDEN, RONALD G PD
1601 INDIANA AVE
LYNN HAVEN, FL 32444 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: RONALD G GOLDEN

07/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD
Name: GOLDEN, RONALD G
Address: 1601 INDIANA AVE
City-St-Zip: LYNN HAVEN, FL 32444**Title:** S
Name: HOWELL, ANN
Address: PO BOX 8003
City-St-Zip: SOUTHPORT, FL 32409**Title:** VD
Name: MERTENS, THOMAS A
Address: 168 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32867

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: RONALD G GOLDEN

PD

07/11/2010

Electronic Signature of Signing Officer or Director

Date