

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009354

FILED  
May 01, 2011  
Secretary of State

Entity Name: HOLLYWOOD CONSTRUCTION, INC.

## Current Principal Place of Business:

1601 INDIANA AVE  
LYNN HAVEN, FL 32444 US

## New Principal Place of Business:

3003 STATE AVE  
PANAMA CITY, FL 32405 US

## Current Mailing Address:

1601 INDIANA AVE  
LYNN HAVEN, FL 32444 US

## New Mailing Address:

3003 STATE AVENUE  
PANAMA CITY, FL 32405 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, RONALD G PD  
1601 INDIANA AVE  
LYNN HAVEN, FL 32444 US

## Name and Address of New Registered Agent:

HOWELL, ANN SD  
3003 STATE AVENUE  
PANAMA CITY, FL 32405 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: ANN HOWELL

05/01/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: SD  
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: ANN HOWELL

SD

05/01/2011

Electronic Signature of Signing Officer or Director

Date