

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000009354

FILED
Apr 30, 2012
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:

Current Mailing Address:

3003 STATE AVENUE
PANAMA CITY, FL 32405 US

New Mailing Address:

3003 STATE AVE
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:

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

04/30/2012

Electronic Signature of Signing Officer or Director

Date