

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017486

FILED  
Jan 15, 2010  
Secretary of State

Entity Name: HOLLYWOOD MASTER CARS, INC

**Current Principal Place of Business:**

931 N STATE RD 7 (441)  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

931 N STATE RD 7 (441)  
HOLLYWOOD, FL 33021

**New Mailing Address:**

3400 S STATE RD 7 (441)  
MIRAMAR, FL 33023

FEI Number: 65-0391153

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BALAN, GEORGE PT  
931 N. STATE ROAD 7 (441)  
HOLLYWOOD, FL 33021 US

**Name and Address of New Registered Agent:**

BALAN, GEORGE PT  
3400 S STATE RD 7 (441)  
MIRAMAR, FL 33023 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: GEORGE BALAN

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: BALAN, GEORGE PT  
Address: 3400 S STATE RD 7 (441)  
City-St-Zip: MIRAMAR, FL 33023

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: GEORGE BALAN

PR

01/15/2010

Electronic Signature of Signing Officer or Director

Date