

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028886

Entity Name: HOLLYBROOK OIL CORP.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1700 DOUGLAS RD
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

1700 DOUGLAS RD
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 65-0686404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADHANI, NAZIR
1700 DOUGLAS RD.
MIRAMAR, FL 33025 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: PD
Name: MADHANI, NAZIR
Address: 3921 SW 192 TERR
City-St-Zip: MIRAMAR, 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: NAZIR MADHANI

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date