

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000017248

Entity Name: HOLLYWOOD BATHROOMS INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

114 NORTH 46TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

114 NORTH 46TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0816918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ROBERT A
3600 VAN BUREN STREET
APT. #304
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ACOSTA, ROBERT A
7400 STIRLING RD
APT. 827
HOLLYWOOD, FL 33024 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: ROBERT A. ACOSTA

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ACOSTA, ROBERT A
Address: 3600 VAN BUREN STREET #304
City-St-Zip: HOLLYWOOD, FL 33021

Title: DV () Delete
Name: JANDOLI, CAROL
Address: 1666 RAINBOW CT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACOSTA, ROBERT A
Address: 7400 STIRLING RD
City-St-Zip: HOLLYWOOD, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT A. ACOSTA

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date