

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018158

FILED
Apr 20, 2011
Secretary of State

Entity Name: HOLLYWOOD INVESTMENT GROUP, INC.

Current Principal Place of Business:

1900 TAYLOR ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1900 TAYLOR ST
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0814863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILENI, ROBERT
317 HARDING ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FILENI, ROBERT
1900 TAYLOR ST
HOLLYWOOD, FL 33020 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FILENI, JR, ROBERT
Address: 2447 MONROE ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: D V
Name: FILENI, SR, ROBERT
Address: 1900 TAYLOR ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: T/S
Name: BUTEAU, CRISTINE
Address: 1900 TAYLOR ST
City-St-Zip: HOLLYWOOD, FL 33020

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: ROBERT FILENI

D V

04/20/2011

Electronic Signature of Signing Officer or Director

Date