2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P98000035097

Entity Name: ROSS OF HOLLYWOOD, INC.

FILED Apr 08, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 5730 FARRAGUT STREET HOLLYWOOD, FL 33021 **Current Mailing Address: New Mailing Address:** 5730 FARRAGUT STREET HOLLYWOOD, FL 33021 FEI Number: 65-0826809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ELDER, ROSS 5730 FÁRRAGUT STREET HOLLYWOOD, FL 33021 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: ELDER, ROSS

in the State of Florida.

Address: 5730 FARRAGUT STREET City-St-Zip: HOLLYWOOD, FL 33021

Title: \

Name: ELDER, PEGGY

Address: 5730 FARRAGUT STREET City-St-Zip: HOLLYWOOD, FL 33021

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: ROSS ELDER P 04/08/2011