

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000002841

FILED
Apr 28, 2008
Secretary of State

Entity Name: INLAND ENTERPRISES, INC.

Current Principal Place of Business:

5506 SEABOARD AVE
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

5517 SEABOARD AVE
JACKSONVILLE, FL 32244 US

Current Mailing Address:

5506 SEABOARD AVE
JACKSONVILLE, FL 32244 US

New Mailing Address:

5517 SEABOARD AVE
JACKSONVILLE, FL 32244 US

FEI Number: 59-3426333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTGENS, STEVENS B
5506 SEABOARD AVE
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

LUTGENS, STEVENS B
5517 SEABOARD AVE
JACKSONVILLE, FL 32244 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: _____

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LUTGENS, DAVID D
Address: 5506 SEABOARD AVE
City-St-Zip: JACKSONVILLE, FL 32244

Title: PCEO () Delete
Name: LUTGENS, STEVEN B
Address: 5506 SEABOARD AVE
City-St-Zip: JACKSONVILLE, FL 32244

Title: S () Delete
Name: LUTGENS, DAVID
Address: 5506 SEABOARD AVE
City-St-Zip: JACKSONVILLE, FL 32244

Title: VPT () Delete
Name: LUTGENS, GLEONA
Address: 5506 SEABOARD AVE
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: LUTGENS, DAVID D
Address: 5517 SEABOARD AVE
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: PCEO (X) Change () Addition
Name: LUTGENS, STEVEN B
Address: 5517 SEABOARD AVE
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: S (X) Change () Addition
Name: LUTGENS, DAVID
Address: 5517 SEABOARD AVE
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: VPT (X) Change () Addition
Name: LUTGENS, GLEONA
Address: 5517 SEABOARD AVE
City-St-Zip: JACKSONVILLE, FL 32244 US

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: DAVID D. LUTGENS

S

04/28/2008

Electronic Signature of Signing Officer or Director

Date