

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030534

FILED
Mar 10, 2009
Secretary of State

Entity Name: 4227 ENTERPRISE AVENUE, INC.

Current Principal Place of Business:

1011 TOUHY AVE
#290
DES PLAINES, IL 60018

New Principal Place of Business:

4227 ENTERPRISE AVE
NAPLES, FL 34104

Current Mailing Address:

1011 TOUHY AVE
#290
DES PLAINES, IL 60018

New Mailing Address:

1011 EAST TOUHY AVE
SUITE #290
DES PLAINES, IL 60018

FEI Number: 65-0825233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, WILLIAM M
C/O BOND, SCHOENECK & KING, P.A.
4001 TAMiami TRAIL NORTH SUITE 300
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BURKE, WILLIAM M
C/O GOODLETTE, COLEMAN, JOHNSON, ET. AL.
4001 TAMiami TRAIL NORTH SUITE 300
NAPLES, FL 34103 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: WILLIAM M. BURKE

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: TOBIN, MARY C
Address: 4251 LAKE FOREST DR #214
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D (X) Delete
Name: TOBIN, KEVIN J
Address: 500 N MICHIGAN AVE #300
City-St-Zip: CHICAGO, IL 60611

Title: D () Delete
Name: TOBIN, DANIEL C
Address: 220 EASTERN AVENUE
City-St-Zip: BARRINGTON, IL 60010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: TOBIN, DANIEL C
Address: 1011 EAST TOUHY AVE., SUITE 290
City-St-Zip: DES PLAINES, IL 60018

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: DANIEL TOBIN

D

03/10/2009

Electronic Signature of Signing Officer or Director

Date