

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003630

FILED
Jan 07, 2009
Secretary of State

Entity Name: HAWTHORNE LAND DEVELOPMENT, INC. AN ILLINOIS CORPORATION

Current Principal Place of Business:

2411 HAWTHORNE AVE
WESTCHESTER, IL 60154

New Principal Place of Business:

Current Mailing Address:

2411 HAWTHORNE AVE
WESTCHESTER, IL 60154

New Mailing Address:

FEI Number: 20-3958190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, JUDY
19541 66TH TERR ROAD NORTH
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BALEK, MITCHELL
Address: 12939 FAIRWAY DRIVE
City-St-Zip: LEMONT, IL 60439

Title: VCVP () Delete
Name: BALEK, STEPHEN J
Address: 2411 S HAWTHORNE AVE
City-St-Zip: WESTCHESTER, IL 60154

Title: DST () Delete
Name: VALEK, PHILP A
Address: 1400 BLANCHAN AVE
City-St-Zip: LA GRANGE PK, IL 60526

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DST (X) Change () Addition
Name: BALEK, PHILP A
Address: 1400 BLANCHAN AVE
City-St-Zip: LA GRANGE PK, IL 60526

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: MITCHELL BALEK

CP

01/07/2009

Electronic Signature of Signing Officer or Director

Date