

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002782

FILED
Mar 21, 2009
Secretary of State

Entity Name: HINTON BUSINESS ENTERPRISES, INC.

Current Principal Place of Business:

513 LAKE SADDLEBAGS DR.
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

5415 LAKE HOWELL ROAD
SUITE 197
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 65-0981628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, F PARKER
3720 NW 43RD ST
STE 101
GAINESVILLE, FL 32606 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: EV () Delete
Name: LAWRENCE, MALA H
Address: 5415 LAKE HOWELL RD, STE 197
City-St-Zip: WINTER PARK, FL 32792

Title: S () Delete
Name: LAWRENCE, MALA H
Address: 5415 LAKE HOWELL RD, STE 197
City-St-Zip: WINTER PARK, FL 32792

Title: T () Delete
Name: HINTON, STEVEN W
Address: 5415 LAKE HOWELL RD, STE 197
City-St-Zip: WINTER PARK, FL 32792

Title: P () Delete
Name: HINTON, STEVEN W
Address: 5415 LAKE HOWELL RD, STE 197
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: LAWRENCE, MALA H
Address: 5415 LAKE HOWELL RD, STE 197
City-St-Zip: WINTER PARK, FL 32792

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

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

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

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: STEVEN W. HINTON

P

03/21/2009

Electronic Signature of Signing Officer or Director

Date