

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000102946

Entity Name: HISLAWS ENTERPRISES, INC.

FILED
May 16, 2008
Secretary of State

Current Principal Place of Business:

511 RECKER HIGHWAY
AUBURNDALE, FL 33823

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1516
AUBURNDALE, FL 33823

New Mailing Address:

FEI Number: 59-3679209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWS, GEORGE W
511 RECKER HIGHWAY
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

LAWS, JUDITH B
511 RECKER HIGHWAY
AUBURNDALE, FL 33823 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: JUDITH B. LAWS

05/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAWS, JUDITH B
Address: 2010 SPIRIT LAKE RD.
City-St-Zip: WINTER HAVEN, FL 33880

Title: VSD (X) Delete
Name: LAWS, GEORGE W
Address: 2010 SPIRIT LAKE RD.
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUDITH B. LAWS

PD

05/16/2008

Electronic Signature of Signing Officer or Director

Date