

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000085197

Entity Name: HINSDALE ENTERPRISES INC

FILED
Aug 22, 2008
Secretary of State

Current Principal Place of Business:

869 BETHANY CT
FORT MYERS, FL 33919 US

New Principal Place of Business:

869 BETHANY CT N.
FORT MYERS, FL 33919 US

Current Mailing Address:

869 BETHANY CT
FORT MYERS, FL 33919 US

New Mailing Address:

869 BETHANY CT N.
FORT MYERS, FL 33919 US

FEI Number: 20-0128646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICE INC
11220 METRO PARKWAY #3
FORT MYERS, FL 33912 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HINSDALE, PAULETTE
Address: 869 BETHANY CT
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HINSDALE, ALBERT E
Address: 869 BETHANY CT N.
City-St-Zip: FORT MYERS, FL 33919 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: ALBERT E. HINSDALE

P

08/22/2008

Electronic Signature of Signing Officer or Director

Date