

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000080921

Entity Name: CHARLES E. HINCHEY, INC.

FILED
Jul 27, 2007
Secretary of State

Current Principal Place of Business:

312 LOUISIANA AVE
TAMPA, FL 33603

New Principal Place of Business:

1806 MAIN STREET
VALRICO, FL 33594

Current Mailing Address:

312 LOUISIANA AVE
TAMPA, FL 33603

New Mailing Address:

PO BOX 13393
TAMPA, FL 33681

FEI Number: 51-0508698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINCHEY, CHARLES E
312 LOUISIANA AVE
TAMPA, FL 33603 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: D () Delete
Name: HINCHEY, CHARLES E
Address: 312 LOUISIANA AVE
City-St-Zip: TAMPA, FL 33603

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: VANWAGNER, KATHLEEN E
Address: 6700 N ROME AVE #500A
City-St-Zip: TAMPA, FL 33604

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: CHARLES E. HINCHEY

PRES

07/27/2007

Electronic Signature of Signing Officer or Director

Date