

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013611

FILED
Apr 14, 2009
Secretary of State

Entity Name: H & W ENTERPRISES OF HILLSBOROUGH, INC.

Current Principal Place of Business:

351 EAST SLIGH AVE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

351 EAST SLIGH AVE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-3554798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN EYK, G MICHAEL
1715 E FOWLER AVE #121
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

VAN EYK, G MICHAEL
351 E SLIGH AVE
TAMPA, FL 33604 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAN EYK, GERARD M
Address: 351 E SLIGH AVE
City-St-Zip: TAMPA, FL 33604

Title: SD () Delete
Name: RITCHIE, DONNA M
Address: 351 E SLIGH AVE
City-St-Zip: TAMPA, FL 33604

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: DONNA M. RITCHIE

SD

04/14/2009

Electronic Signature of Signing Officer or Director

Date