

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002127

FILED
Apr 04, 2012
Secretary of State

Entity Name: ENTERPRISE FINANCIAL SERVICES, INC

Current Principal Place of Business:

5825 GLENRIDGE DR., B-3/S-101
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

28100 US HWY 19, N. #407
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 58-1211569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOBENHAUSEN, GALE M
28100 US HW 19, N #407
CLEARWATER, FL 33761 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: PRES
Name: POWELL, W. KINDRED
Address: 2550 SE 580 E., #421
City-St-Zip: CLEARWATER, FL 33761

I hereby 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 all other like empowered.

SIGNATURE: WILBUR KINDRED POWELL

PRES

04/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date