

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 333790

FILED
Apr 03, 2009
Secretary of State

Entity Name: ENSSLIN & HALL ADVERTISING, INC.

Current Principal Place of Business:

ONE TAMPA CITY CENTER
SUITE 2760
LAKELAND, FL 336025163

New Principal Place of Business:

ONE TAMPA CITY CENTER
SUITE 2760
LAKELAND, FL 336025163 US

Current Mailing Address:

ONE TAMPA CITY CENTER
SUITE 2760
LAKELAND, FL 336025163

New Mailing Address:

FEI Number: 59-1216449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, HARVEY T, III
5215 SOUTH NICHOL STREET
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

HALL, HARVEY T MR
5215 SOUTH NICHOL STREET
TAMPA, FL 33611 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: HARVEY T. HALL

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT () Delete
Name: HALL, HARVEY T III,
Address: 5215 SOUTH NICHOL STREET
City-St-Zip: TAMPA, FL 00000,

Title: D () Delete
Name: HALL, PHILLIP W.,
Address: 7000 LONGBOAT DRIVE NORTH
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: GINGHER, RICK (MRS.),
Address: 820 BASS LANDING PLACE
City-St-Zip: GREENSBORO, NC 27455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: HALL, HARVEY T MR
Address: 5215 SOUTH NICHOL STREET
City-St-Zip: TAMPA, FL 33611 US

Title: D (X) Change () Addition
Name: HALL, PHILIP W MR
Address: 7000 LONGBOAT DRIVE NORTH
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change () Addition
Name: GINGHER, JEANNETTE H MRS
Address: 820 BASS LANDING PLACE
City-St-Zip: GREENSBORO, NC 27455 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: HARVEY T. HALL

PRES

04/03/2009

Electronic Signature of Signing Officer or Director

Date