

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007635

FILED
Apr 20, 2011
Secretary of State

Entity Name: AMERICAN ENTERPRISE BANK OF FLORIDA

Current Principal Place of Business:

10611 DEERWOOD PARK BLVD.
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10611 DEERWOOD PARK BLVD.
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-0642557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, BENNETT
10611 DEERWOOD PARK BLVD.
JACKSONVILLE, FL 32256 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
Name: BROWN, BENNETT
Address: 3007 FOREST CIR
City-St-Zip: JACKSONVILLE, FL 32257

Title: D
Name: LAFAYE, AL
Address: 208 N BARTRAM TRAIL
City-St-Zip: JACKSONVILLE, FL 32259

Title: D
Name: MCGEHEE, SUTTON JR
Address: 4329 GREAT OAKS LANE
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: MARTIN, RICHARD
Address: 7990 HUNTERS GROVE ROAD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: SMITH, V. HAWLEY JR
Address: 2767 FOREST CIR
City-St-Zip: JACKSONVILLE, FL 32257

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: T. EDWIN STINSON, JR.

CFO

04/20/2011

Electronic Signature of Signing Officer or Director

Date