

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013427

FILED  
Jan 30, 2009  
Secretary of State

Entity Name: AMERICAN ENTERPRISE BANKSHARES, INC.

## Current Principal Place of Business:

4655 SALISBURY ROAD  
SUITE 100  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

10611 DEERWOOD PARK BLVD.  
JACKSONVILLE, FL 32256

## Current Mailing Address:

4655 SALISBURY ROAD  
SUITE 100  
JACKSONVILLE, FL 32256

## New Mailing Address:

10611 DEERWOOD PARK BLVD.  
JACKSONVILLE, FL 32256

FEI Number: 20-2293431

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BROWN, BENNETT  
4655 SALISBURY ROAD  
SUITE 100  
JACKSONVILLE, FL 32256 US

## Name and Address of New Registered Agent:

BROWN, BENNETT  
10611 DEERWOOD PARK BLVD.  
JACKSONVILLE, FL 32256 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:

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BROWN, BENNETT  
Address: 3007 FOREST CIRCLE  
City-St-Zip: JACKSONVILLE, FL 32257

Title: D ( ) Delete  
Name: BRYAN, CARTER  
Address: 4703 ORTEGA BOULEVARD  
City-St-Zip: JACKSONVILLE, FL 32210

Title: D ( ) Delete  
Name: LAFAYE, AL  
Address: 208 NORTH BARTRAM TRAIL  
City-St-Zip: JACKSONVILLE, FL 32259

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

Title: D ( ) Delete  
Name: MARTIN, RICHARD  
Address: 7990 HUNTERS GROVE ROAD  
City-St-Zip: JACKSONVILLE, FL 32257

Title: D ( ) Delete  
Name: REGAS, CHRIS  
Address: 9230 BEAUCLERC CIRCLE EAST  
City-St-Zip: JACKSONVILLE, FL 32257

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D (X) Change ( ) Addition  
Name: SMITH, HAWLEY JR.  
Address: 1 SAN JOSE PLACE #7  
City-St-Zip: JACKSONVILLE, FL 32257

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: BENNETT BROWN

D

01/30/2009

Electronic Signature of Signing Officer or Director

Date