

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124454

FILED
Jan 20, 2009
Secretary of State

Entity Name: ENSMINGER ENTERPRISES, INC

Current Principal Place of Business:

1738 AMARYLLIS CIRCLE
ORLANDO, FL 32825

New Principal Place of Business:

3311 LAKE JEAN DRIVE
ORLANDO, FL 32817

Current Mailing Address:

1738 AMARYLLIS CIRCLE
ORLANDO, FL 32825

New Mailing Address:

3311 LAKE JEAN DRIVE
ORLANDO, FL 32817

FEI Number: 26-1421991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENSMINGER, RENEE M
1738 AMARYLLIS CIRCLE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

ENSMINGER, RENEE M
3311 LAKE JEAN DRIVE
ORLANDO, FL 32817 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENSMINGER, RENEE M
Address: 1738 AMARYLLIS CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: ENSMINGER, WILLIAM C
Address: 1738 AMARYLLIS CIRCLE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENSMINGER, RENEE M
Address: 3311 LAKE JEAN DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: VP (X) Change () Addition
Name: ENSMINGER, WILLIAM C
Address: 3311 LAKE JEAN DRIVE
City-St-Zip: ORLANDO, FL 32817

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: RENEE M. ENSMINGER

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date