2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003615

Entity Name: ENSLEY FLOWER'S INC.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9180 NOPALAFEX HWY
9180 NO. PALAFOX ST.
PENSACOLA, FL 32534 US
PENSACOLA, FL 32534 US

Current Mailing Address: New Mailing Address:

9180 N PALAFOX HWY 9180 NO. PALAFOX ST. SUITE 380 PENSACOLA, FL 32534 US

PENSACOLA, FL 32534 US

FEI Number: 59-3159869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROY, DONNA A
ENSLEY FLOWER'S INC
9180 N PALAFOX HWY
PENSACOLA, FL 32534 US

ROY, DONNA A
ENSLEY FLOWER'S INC
9180 N PALAFOX ST.
PENSACOLA, FL 32534 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: DONNA A. ROY 04/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 ROY, DONNA A
 Name:
 ROY, DONNA A

 Address:
 8991 GERALD RD
 Address:
 8991 GERALD RD

 City-St-Zip:
 PENSACOLA, FL 32514
 City-St-Zip:
 PENSACOLA, FL 32507

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: DONNA A. ROY P 04/23/2009