

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092425

FILED
Apr 30, 2009
Secretary of State

Entity Name: ENSEN IMPORT & EXPORT CORP.

Current Principal Place of Business:

3060 5TH AVENUE SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

3060 5TH AVENUE SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 59-3539155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRISTENSEN, VERONICA
3035 7TH AVENUE NORTH
ST. PETERSBURG, FL 33713 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KRISTENSEN, CARL
Address: 3035 7 AVE N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: TD () Delete
Name: KRISTENSEN, VERONICA
Address: 3035 7 AVE., N.
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: MD () Delete
Name: KRISTENSEN, KIRK
Address: 9900 55 WAY NO
City-St-Zip: PINELLAS PARK, FL 33782

Title: M () Delete
Name: KRISTENSEN, CARL H JR
Address: 3035 7TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713 US

Title: M (X) Delete
Name: HARING, CHRISTOPHER B
Address: 2427 32ND AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33713 US

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:

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: VERONICA KRISTENSEN

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04/30/2009

Electronic Signature of Signing Officer or Director

Date