

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001991

Entity Name: ENNIS PAINT, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

5910 N. CENTRAL EXPRESSWAY
STE 1050
DALLAS, TX 75206 US

New Principal Place of Business:

Current Mailing Address:

5910 N. CENTRAL EXPRESSWAY
STE 1050
DALLAS, TX 75206 US

New Mailing Address:

FEI Number: 75-2657523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 PINE ISLAND RD
PLANTATION, FL 33324 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: ANDERSON, BRYCE
Address: 5910 N. CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75206 US

Title: P
Name: MIDEA, JOHN M
Address: 5910 N. CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75206 US

Title: CFO
Name: MACLENNAN, JAMES
Address: 5910 N. CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75206 US

Title: D
Name: ANDERSON, JOHN B
Address: 5910 N. CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75206 US

Title: V
Name: HOOLAN, THOMAS J
Address: 5910 N. CENTRAL EXPRESSWAY
City-St-Zip: DALLAS, TX 75206 US

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: THOMAS J HOOLAN

V

04/18/2011

Electronic Signature of Signing Officer or Director

Date