

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10859

FILED
Apr 15, 2009
Secretary of State

Entity Name: ROBERT ENNIS INVESTMENTS, INC.

Current Principal Place of Business:

400 NORTH PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

400 NORTH PINE ISLAND ROAD
SUITE 300
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 59-2669141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENNIS, ROBERT
3455 STALLION LN
WINDHILL RANCH ESTATES
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ENNIS, ROBERT
3455 STALLION LN
WINDMILL RANCH ESTATES
WESTON, FL 33331 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: _____ 04/15/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ENNIS, ROBERT
Address: 3455 STALLION LN WINDHILL RANCH ESTATES
City-St-Zip: WESTON, FL 33331

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ENNIS, ROBERT
Address: 3455 STALLION LN WINDMILL RANCH ESTATES
City-St-Zip: WESTON, FL 33331

Title: VP () Change (X) Addition
Name: ENNIS, LORELEI
Address: 3455 STALLION LN
City-St-Zip: WESTON, FL 33331

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: ROBERT S. ENNIS, MD PRES 04/15/2009
Electronic Signature of Signing Officer or Director Date