

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10859

FILED
Jan 22, 2011
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 (X)

Name and Address of Current Registered Agent:

ENNIS, ROBERT
3455 STALLION LN
WINDMILL RANCH ESTATES
WESTON, FL 33331 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: PS
Name: ENNIS, ROBERT
Address: 3455 STALLION LN WINDMILL RANCH ESTATES
City-St-Zip: WESTON, FL 33331

Title: VP
Name: ENNIS, LORELEI
Address: 3455 STALLION LN
City-St-Zip: WESTON, FL 33331

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: ROBERT S. ENNIS, MD

PS

01/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date