

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93546

FILED
Feb 22, 2008
Secretary of State

Entity Name: ENNIS ENTERPRISES, INC.

Current Principal Place of Business:

1911 HWY 44 W
INVERNESS, FL 34453 US

New Principal Place of Business:

Current Mailing Address:

839 N FOXRUN TER
INVERNESS, FL 34453 US

New Mailing Address:

FEI Number: 59-3027847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVACH, MICHAEL T
106 N. OSCEOLA AVE
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

KOVACH, MICHAEL T
151 E HIGHLAND BLVD #161
INVERNESS, FL 34452 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:

02/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ENNIS, JR., C. HOWAR, D
Address: 839 N FOXRUN TER
City-St-Zip: INVERNESS, FL 34453

Title: DST () Delete
Name: ENNIS, ZANA F.,
Address: 839 N FOXRUN TER
City-St-Zip: INVERNESS, FL 34453

Title: DV () Delete
Name: ENNIS, CLARK E.,
Address: 12021 W. GULF BREEZE CT.
City-St-Zip: CRYSTAL RIVER, FL 34429

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:

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: ZANA F ENNIS

DST

02/22/2008

Electronic Signature of Signing Officer or Director

Date