

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038537

FILED
Apr 29, 2011
Secretary of State

Entity Name: BILL ENNIS INC

Current Principal Place of Business:

1633 S WINDMERE POINT
INVERNESS, FL 34452

New Principal Place of Business:

Current Mailing Address:

753 N CITRUS AVE
CRYSTAL RIVER, FL 34428

New Mailing Address:

FEI Number: 20-4549580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, CHARLES E
753 N CITRUS AVE
CRYSTAL RIVER, FL 34428 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: P
Name: ENNIS, WILLIAM
Address: 1633 S WINDMERE POINT
City-St-Zip: INVERNESS, FL 34452 US

Title: VP
Name: ROMANIK, JEROD J
Address: 11671 W COQUINA COURT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: D
Name: PAYNE, RICKY
Address: 2167 E KEEPSAKE LANE
City-St-Zip: HERNANDO, FL 34442

Title: TR
Name: PRICE, CHARLES E
Address: 753 N CITRUS AVE
City-St-Zip: CRYSTAL RIVER, FL 34429

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: WILLIAM ENNIS

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date