

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029548

FILED
Apr 11, 2012
Secretary of State

Entity Name: ENNIS III, INC

Current Principal Place of Business:

4422 INDUSTRIAL PARK RD UNIT 3
GREEN COVE SPRINGS, FL 32043 US

New Principal Place of Business:

Current Mailing Address:

2225 AARON DR.
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 20-8761285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENNIS, CLIFFORD L III
4422 INDUSTRIAL PARK RD UNIT 3
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

ENNIS, CLIFFORD L III
2225 AARON DR.
GREEN COVE SPRINGS, FL 32043 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: _____

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ENNIS, CLIFFORD L III
Address: 2225 AARON DR.
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: CLIFFORD L. ENNIS III

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date