2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055598

Entity Name: ENNIS CONTAINERS, INC.

FILED Feb 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

POST OFFICE BOX 172 211 SANDRA JACKSON RD AUBURNDALE, FL 33823 AUBURNDALE, FL 338230172

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 172 AUBURNDALE, FL 33823 POST OFFICE BOX 172 AUBURNDALE, FL 338230172

FEI Number: 59-3343993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ENNIS, DARRELL D

726 HORN ROAD

AUBURNDALE, FL 33823 US

ENNIS, DARRELL D

211 SANDRA JACKSON RD

AUBURNDALE, FL 338230172 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: 02/23/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: ENNIS, DARRELL D Name: ENNIS, DARRELL D

Address: POST OFFICE BOX 172 N/A Address: 211 SANDRA JACKSON RD/POST OFFICE BOX 172

City-St-Zip: AUBURNDALE, FL City-St-Zip: AUBURNDALE, FL 338230172

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: DARRELL D ENNIS PRES 02/23/2009