

1.) CORPORATION NAME:

**ENNIS ELECTRIC COMPANY, INC.**

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JOHN A ENNIS JR  
7851 WELLINGFORD DR  
MANASSAS, VA 20109**

SCC ID NO: **01545789**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	775,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**PRINCE WILLIAM COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7851 WELLINGFORD DRIVE

CITY/ST/ZIP: MANASSAS, VA 20109

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JONATHAN MITZ TITLE: PRESIDENT ADDRESS: 11711 ROSALINDA DRIVE CITY/ST/ZIP/CO: POTOMAC, MD 20854	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: BEN A MUSGROVE TITLE: VICE PRESIDENT ADDRESS: 14341 BAKERWOOD PLACE CITY/ST/ZIP/CO: HAYMARKET, VA 20169	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RICHARD A ENNIS TITLE: TREASURER ADDRESS: 4470 LYNN FOREST DRIVE CITY/ST/ZIP/CO: GAINESVILLE, VA 20155	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN A ENNIS JR TITLE: CEO ADDRESS: 15810 HUNTON LANE CITY/ST/ZIP/CO: HAYMARKET, VA 20169	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KEVIN R COLE TITLE: VICE PRESIDENT ADDRESS: 9301 MACKENZIE MEADOW COURT CITY/ST/ZIP/CO: NOKESVILLE, VA 20181	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KAREN COLE TITLE: SECRETARY ADDRESS: 9301 MACKENZIE MEADOW COURT CITY/ST/ZIP/CO: NOKESVILLE, VA 20181	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEPHEN BLANKENSHIP VICE PRESIDENT 14998 GAINES MILL CIRCLE HAYMARKET, VA 20169	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ JONATHAN MITZ	JONATHAN MITZ, PRESIDENT	8/13/2012	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			