

1.) CORPORATION NAME:

**ENNIS PAINT, INC.**

DUE DATE: **9/30/2011**

SCC ID NO: **F1681412**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	170,000,000
PREFER	30,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4400 VAWTER AVE

CITY/ST/ZIP: RICHMOND, VA 23222-

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: M JOHN MIDEA JR  
TITLE: P/COO  
ADDRESS: 5910 N CENTRAL EXP  
STE 1050  
CITY/ST/ZIP/CO: DALLAS, TX 75206-

OFFICER

DIRECTOR

NAME: DAVID R MANN  
TITLE: VICE PRESIDENT  
ADDRESS: 5910 N CENTRAL EXP  
STE 1050  
CITY/ST/ZIP/CO: DALLAS, TX 75206-

OFFICER

DIRECTOR

NAME: D MICHAEL DEAN  
TITLE: VP-OPERATIONS  
ADDRESS: 5910 N CENTRAL EXPRESS  
STE 1050  
CITY/ST/ZIP/CO: DALLAS, TX 75206-

OFFICER

DIRECTOR

NAME: ANDREW LIEBERT  
TITLE: SR VP-SALES&MAR  
ADDRESS: 5910 N CENTRAL EXP  
STE 1050  
CITY/ST/ZIP/CO: DALLAS, TX 75206-

OFFICER

DIRECTOR

NAME: WB ANDERSON  
TITLE: CEO  
ADDRESS: 1509 S KAUFMAN  
CITY/ST/ZIP/CO: ENNIS, TX 75119-

OFFICER

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/ WB ANDERSON	WB ANDERSON, CEO	9/6/2011
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.