

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094379

Entity Name: ENVY OF PALM BEACH, INC.

FILED
May 23, 2011
Secretary of State

Current Principal Place of Business:

5148 DESERT VIXEN ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

139 NORTH COUNTY ROAD
13
PALM BEACH, FL 33480

Current Mailing Address:

5148 DESERT VIXEN ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 90-0632711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

0BRUCE, MARY E
5148 DESERT VIXEN ROAD
PALM BEACH GARDENS, FL 33418 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: D
Name: BRUCE, MARY E
Address: 5148 DESERT VIXEN ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: BRUCE, VICTORIA R
Address: 5148 DESERT VIXEN ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARY E BRUCE

D

05/23/2011

Electronic Signature of Signing Officer or Director

Date