

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107670

Entity Name: ENVY, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

5 SETTING SUN TRAIL
ORMOND BEACH, FL 32174

New Principal Place of Business:

19 PUTTER LANE
PALM COAST, FL 32135 US

Current Mailing Address:

5 SETTING SUN TRAIL
ORMOND BEACH, FL 32174

New Mailing Address:

19 PUTTER LANE
PALM COAST, FL 32135 US

FEI Number: 59-3756036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: VITALE, NICHOLAS JR
Address: 19 PUTTER LANE
City-St-Zip: PALM COAST, FL 32135

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: NICHOLAS VITALE JR

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date