

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108291

Entity Name: ENVY ENTERPRISES, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

3101 SW 34TH AVENUE
STE 905-446
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

3101 SW 34TH AVENUE
STE 905-446
OCALA, FL 34474 US

New Mailing Address:

FEI Number: 03-0384385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES FOSTER SERVICE, LLC
505 S. FLAGLER DRIVE, SUITE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC
505 S. FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 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: _____

Electronic Signature of Registered Agent

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHULZE, REBECCA
Address: 3101 SW 34TH AVENUE, STE 905-446
City-St-Zip: Ocala, FL 34474

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: REBECCA SCHULZE

Electronic Signature of Signing Officer or Director

D

01/24/2011

Date