

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017868

FILED
Mar 25, 2009
Secretary of State

Entity Name: ENVOY COLLECTABLES INCORPORATED

Current Principal Place of Business:

111 CYPRESS LANE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

16181 81ST LANE N
LOXAHATCHEE, FL 33470

Current Mailing Address:

111 CYPRESS LANE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

16181 81ST LANE N
LOXAHATCHEE, FL 33470

FEI Number: 14-1871820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ROBERT D ESQ.
590 ROYAL PALM BEACH BOULEVARD
ROYAL PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIS, BRIAN
Address: 111 CYPRESS LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete
Name: JADO, NIKKI
Address: 111 CYPRESS LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: P () Delete
Name: WILLIS, BRIAN
Address: 111 CYPRESS LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: JADO, NIKKI
Address: 111 CYPRESS LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIS, BRIAN
Address: 16181 81ST LANE N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D (X) Change () Addition
Name: WILLIS, NIKKI
Address: 16181 81ST LANE N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: P (X) Change () Addition
Name: WILLIS, BRIAN
Address: 16181 81ST LANE N
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP (X) Change () Addition
Name: WILLIS, NIKKI
Address: 16181 81ST LANE N
City-St-Zip: LOXAHATCHEE, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NIKKI WILLIS

VP

03/25/2009

Electronic Signature of Signing Officer or Director

Date