

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017868

FILED
Apr 11, 2012
Secretary of State

Entity Name: ENVOY COLLECTABLES INCORPORATED

Current Principal Place of Business:

16181 81ST LANE N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16181 81ST LANE N
LOXAHATCHEE, FL 33470

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: NIKKI JADO WILLIS

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date