

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065117

Entity Name: FALL OF ENVY , INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

9200 NW 36TH PLACE
A
GAINESVILLE, FL 32606

New Principal Place of Business:

310 THORNTON LN
ORLANDO, FL 32801

Current Mailing Address:

9200 NW 36TH PLACE
A
GAINESVILLE, FL 32606

New Mailing Address:

310 THORNTON LN
ORLANDO, FL 32801

FEI Number: 26-0278341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEEGAN, TIM
9200 NW 36TH PLACE
A
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

HARRINGTON, THOMAS
310 THORNTON LN
ORLANDO, FL 32801 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: THOMAS HARRINGTON

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAKER, MICHAEL T
Address: 9200 NW 36TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: D () Delete
Name: HARRINGTON, WILLIAM
Address: 9200 NW 36TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: D () Delete
Name: HARRINGTON, THOMAS
Address: 9200 NW 36TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

Title: D () Delete
Name: BOFF, DAVID
Address: 9200 NW 36TH PLACE
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, MICHAEL T
Address: 310 THORNTON LN
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: HARRINGTON, WILLIAM
Address: 310 THORNTON LN
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: HARRINGTON, THOMAS
Address: 310 THORNTON LN
City-St-Zip: ORLANDO, FL 32801

Title: D (X) Change () Addition
Name: FRENCHMAN, BRANDT
Address: 8208 SW 42ND AVE
City-St-Zip: GAINESVILLE, FL 32608

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: THOMAS HARRINGTON

D

04/21/2008

Electronic Signature of Signing Officer or Director

Date