

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000083236

Entity Name: HOME ENVY FLORIDA, INC.

FILED
May 31, 2011
Secretary of State

Current Principal Place of Business:

1101 MIRANDA LANE
SUITE 131
KISSIMMEE, FL 34741

New Principal Place of Business:

2540 BROOKSTONE DR.
KISSIMMEE, FL 34744

Current Mailing Address:

2540 BROOKSTONE DRIVE
KISSIMMEE, FL 34744

New Mailing Address:

2540 BROOKSTONE DR.
KISSIMMEE, FL 34744

FEI Number: 32-0209820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALOLOS, EMMANUEL C
2540 BROOKSTONE DRIVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MALOLOS, VERONICA C
2540 BROOKSTONE DRIVE
KISSIMMEE, FL 34744 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: VERONICA MALOLOS

05/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALOLOS, VERONICA C
Address: 2540 BROOKSTONE DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: MALOLOS, EMMANUEL C
Address: 2540 BROOKSTONE DRIVE
City-St-Zip: KISSIMMEE, FL 34744

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: VERONICA MALOLOS

P

05/31/2011

Electronic Signature of Signing Officer or Director

Date