

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098313

Entity Name: RAILS ENVY, INC.

FILED  
Jul 08, 2008  
Secretary of State

## Current Principal Place of Business:

13766 BLUE LAGOON WAY  
ORLANDO, FL 32828

## New Principal Place of Business:

## Current Mailing Address:

13766 BLUE LAGOON WAY  
ORLANDO, FL 32828

## New Mailing Address:

FEI Number: 26-0681491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAWAN ACCOUNTING & TAX, LLC  
13000 AVALON LAKE DRIVE  
207  
ORLANDO, FL 32828 US

## Name and Address of New Registered Agent:

POLLACK, GREGG  
13766 BLUE LAGOON WAY  
ORLANDO, FL 32828 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: GREGG POLLACK

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: POLLACK, GREGG  
Address: 13766 BLUE LAGOON WAY  
City-St-Zip: ORLANDO, FL 32828

Title: VP ( ) Delete  
Name: SEIFER, JASON  
Address: 933 OSPREY AVE.  
City-St-Zip: ORLANDO, FL 32828

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GREGG POLLACK

MR.

07/08/2008

Electronic Signature of Signing Officer or Director

Date