

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024763

FILED
Feb 18, 2011
Secretary of State

Entity Name: ENVY PAGEANT PRODUCTIONS, INC.

Current Principal Place of Business:

1105 CAPE CORAL PARKWAY E. STE G
CAPE CORAL, FL 33904

New Principal Place of Business:

2149 MARINER BLVD.
SPRING HILL, FL 34609

Current Mailing Address:

8308 MOBILE CIRCLE
WEEKI WACHEE, FL 34613

New Mailing Address:

FEI Number: 26-4490779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSFELD, SUZI
1105 CAPE CORAL PARKWAY STE G
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HOSFELD, SUZI
8308 MOBILE CIRCLE
WEEKI WACHEE, FL 34613 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: _____

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HOSFELD, SUZI
Address: 8308 MOBILE CIRCLE
City-St-Zip: WEEKI WACHEE, FL 34613

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: SUZI HOSFELD

DP

02/18/2011

Electronic Signature of Signing Officer or Director

Date