

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000866

FILED
Jan 12, 2011
Secretary of State

Entity Name: COVINGTON'S OF FLORIDA, INC.

Current Principal Place of Business:

1037 FIFTH AVENUE NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1037 FIFTH AVENUE NORTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3619437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A ESQ.
SIESKY, PILON & WOOD
1000 NORTH TAMiami TRAIL, SUITE 201
NAPLES, FL 34102 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: P
Name: GULLIFORD, JOHN T
Address: 1037 FIFTH AVENUE NORTH
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: WILKINSON, IAN W
Address: 1037 FIFTH AVENUE NORTH
City-St-Zip: NAPLES, FL 34102

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: JOHN T. GULLIFORD

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date