

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013452

FILED
Mar 19, 2012
Secretary of State

Entity Name: COVE LANE PROPERTY, INC.

Current Principal Place of Business:

23263 WATER CIRCLE
BOCA RATON, FL 33486

New Principal Place of Business:

1398 SW 5TH ST.
BOCA RATON, FL 33486

Current Mailing Address:

23263 WATER CIRCLE
BOCA RATON, FL 33486

New Mailing Address:

1398 SW 5TH ST.
BOCA RATON, FL 33486

FEI Number: 65-1075927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, RANDALL H
6751 N. FEDERAL HIGHWAY, #201
BOCA RATON, FL 33487 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: D
Name: KYLE, MARSHA
Address: 1398 SW 5TH ST.
City-St-Zip: BOCA RATON, FL 33486

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: MARSHA KYLE

DIR

03/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date