

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095303

Entity Name: COVER EXPRESS, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

4201 N WASHINGTON BLVD
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

4201 N WASHINGTON BLVD
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 20-3114785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEHWEN, BILL
4223 FAIRFAX DRIVE EAST
BRADENTON, FL 34203 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: SHEHWEN, BILL
Address: 4223 FAIRFAX DRIVE EAST
City-St-Zip: BRADENTON, FL 34203

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: BILL SHEHWEN

PRES

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date