

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082500

Entity Name: PREMIUM COVERS INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2931 FORSYTH ROAD, SUITE 102
WINTER PARK, FL 327928205

New Principal Place of Business:

700 S. MILWEE ST
BAY 2
LONGWOOD, FL 32750

Current Mailing Address:

2931 FORSYTH ROAD, SUITE 102
WINTER PARK, FL 327928205

New Mailing Address:

700 S. MILWEE ST
BAY 2
LONGWOOD, FL 32750

FEI Number: 94-3443517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAYEE, SUBHASH
2931 FORSYTH ROAD, SUITE 102
WINTER PARK, FL 327928205 US

Name and Address of New Registered Agent:

NAYEE, SUBHASH
700 S. MILWEE ST
BAY 2
LONGWOOD, FL 32750 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: _____

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARYA, NARESH
Address: 79 PERSONETTE AVENUE
City-St-Zip: VERONA, NJ 07044

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARYA, NARESH
Address: 79 PERSONETTE AVENUE
City-St-Zip: VERONA, NJ 07044

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: NARESH ARYA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date