2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 540526

Entity Name: COVE GENERAL, INC.

Current Principal Place of Business:

1400 COUNTRY CLUB DR BOCA RATON, FL 33428

Current Mailing Address:

C/O DAVID D. WELCH 2211 E SAMPLE ROAD, SUITE 203 LIGHTHOUSE POINT, FL 33064 US

FEI Number: 59-1987803 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WELCH, DAVID D 2211 E SAMPLE ROAD SUITE 203 LIGHTHOUSE POINT, FL 33064 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

Date

FILED Mar 26, 2013

Secretary of State

CC1759845169

Officer/Director Detail:

Title PDS

Name WELCH, DAVID D

Address 2211 E SAMPLE ROAD, SUITE 203 City-State-Zip: LIGHTHOUSE POINT FL 33064

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.