2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000000866

Entity Name: COVINGTON'S OF FLORIDA, INC.

Current Principal Place of Business:

1037 FIFTH AVENUE NORTH NAPLES, FL 34102

Current Mailing Address:

1037 FIFTH AVENUE NORTH NAPLES, FL 34102

FEI Number: 59-3619437 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOOD, DOUGLAS AESQ. SIESKY, PILON & WOOD 1000 NORTH TAMIAMI TRAIL, SUITE 201 NAPLES, FL 34102 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 Jan 27, 2022

Secretary of State

3759678495CC

Officer/Director Detail:

Title P Title VP

Name GULLIFORD, JOHN T Name WILKINSON, IAN W

Address 1037 FIFTH AVENUE NORTH Address 1037 FIFTH AVENUE NORTH

City-State-Zip: NAPLES FL 34102 City-State-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 GULLIFORD

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/27/2022