

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000866

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

Officer/Director Detail :

Title P
Name GULLIFORD, JOHN T
Address 1037 FIFTH AVENUE NORTH
City-State-Zip: NAPLES FL 34102

Title VP
Name WILKINSON, IAN W
Address 1037 FIFTH AVENUE NORTH
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 T. GULLIFORD

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date