2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007443

Entity Name: COVE CEILINGS, INC.

Current Principal Place of Business:

943 NE 25TH AVE

POMPANO BEACH, FL 33062

Current Mailing Address:

943 NE 25TH AVE

POMPANO BEACH, FL 33062 UN

FEI Number: 20-0577971 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GERSHON, ROBERT S 943 NE 25 AVE POMPANO BEACH, FL 33062 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 28, 2023

Secretary of State

0006639092CC

Officer/Director Detail:

Title PD Title VSTD

NameGERSHON, ROBERTNameZIESAK, MIKEAddress943 NE 25TH AVEAddress943 NE 25TH AVE

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33062

Title VP

Name GERSHON, MATTHEW

Address 943 NE 25 AVE

City-State-Zip: POMPANO BEACH FL 33062

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: ROBERT GERSHON

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/28/2023

Date