2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000077175

Entity Name: THE COVE'S TREASURES, INC

Current Principal Place of Business:

1345 CLAY ST

FLEMING ISLAND, FL 32003

Current Mailing Address:

1345 CLAY ST

FLEMING ISLAND. FL 32003 US

FEI Number: 46-3710575 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RATLIFF, SHANON M 1345 CLAY ST

FLEMING ISLAND, FL 32003 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: SHANON M RATLIFF 04/27/2016

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title D

NameRATLIFF, CHARLOTTENameRATLIFF, CHARLOTTEAddress1345 CLAY STREETAddress1345 CLAY STREET

City-State-Zip: FLEMING ISLAND FL 32003 City-State-Zip: FLEMING ISLAND FL 32003

Title VP Title TREASURER

NameRATLIFF, ROBERTNameRATLIFF, SHANON MAddress1345 CLAY STREETAddress820 LAKE BLUFF DR.

City-State-Zip: FLEMING ISLAND FL 32003 City-State-Zip: FLOWER MOUND TX 75028

Title SECRETARY

Name KNOTT, FRANKLYN G Address 1325 CLAY STREET

City-State-Zip: FLEMING ISLAND FL 32003

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: SHANON M RATLIFF TREASURER 04/27/2016

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 27, 2016

Secretary of State

CC1368733973

Date