

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 140848

Entity Name: COVE HOMES, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

401 WEST 6TH STREET
PANAMA CITY, FL 32401 US

New Principal Place of Business:

401 WEST 6TH ST.
PANAMA CITY, FL 32401 US

Current Mailing Address:

P.O. BOX 1639
PANAMA CITY, FL 32402 US

New Mailing Address:

FEI Number: 59-0207258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAFFIN, EDGAR O.
330 S. BONITA AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

DAFFIN, EDGAR O. PRES
330 S. BONITA AVENUE
PANAMA CITY, FL 32401 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: EDGAR O. DAFFIN

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAFFIN, EDGAR O.
Address: 330 S. BONITA AVENUE
City-St-Zip: PANAMA CITY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DAFFIN, EDGAR O PRES
Address: 330 SOUTH BONITA AVE.
City-St-Zip: PANAMA CITY, FL 32401 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDGAR O. DAFFIN

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date