

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 140848

Entity Name: COVE HOMES, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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 PRES
330 S. BONITA AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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: EDGAR O. DAFFIN

MR.

04/11/2011

Electronic Signature of Signing Officer or Director

Date