

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 444398

FILED
Apr 06, 2011
Secretary of State

Entity Name: QUEENS COVE PROPERTIES, INC.

Current Principal Place of Business:

12525 OAK ARBOR LANE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

12525 OAK ARBOR LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 59-1502528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYMOND, JOHN J JR.
1200 N. FEDERAL HIGHWAY, SUITE 420
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

CARRANO, CAROLYN M D
12525 OAK ARBOR LANE
BOYNTON BEACH, FL 33436 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: CAROLYN M CARRANO

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CUETO, LEO
Address: 3167 SW BESSEY CREEK TRL
City-St-Zip: PALM CITY, FL 34990

Title: D
Name: CARRANO, CAROLYN M
Address: 12525 OAK ARBOR LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: CAROLYN M CARRANO

D

04/06/2011

Electronic Signature of Signing Officer or Director

Date