

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 540526

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: COVE GENERAL, INC.

## Current Principal Place of Business:

1400 COUNTRY CLUB DR  
BOCA RATON, FL 33428 US

## New Principal Place of Business:

## Current Mailing Address:

C/O DAVID D. WELCH  
2401 E. ATLANTIC BLVD., STE. 400  
POMPANO BEACH, FL 33062 US

## New Mailing Address:

C/O DAVID D. WELCH  
2211 E SAMPLE ROAD, SUITE 203  
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 59-1987803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WELCH, DAVID D  
2401 E ATLANTIC BLVD  
STE 400  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

WELCH, DAVID D  
2211 E SAMPLE ROAD  
SUITE 203  
LIGHTHOUSE POINT, FL 33064 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: DAVID D. WELCH

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: WELCH, DAVID D  
Address: 2401 E. ATLANTIC BLVD. #400  
City-St-Zip: POMPAN0 BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change ( ) Addition  
Name: WELCH, DAVID D  
Address: 2211 E SAMPLE ROAD, SUITE 203  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DAVID D. WELCH

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date