

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84585

FILED
Jan 09, 2011
Secretary of State

Entity Name: COVERIDGE CORPORATION

Current Principal Place of Business:

% B & T USED AUTO PARTS
5604 OLD WINTER GARDEN RD.
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

% B & T USED AUTO PARTS
5604 OLD WINTER GARDEN RD.
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 59-2189114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THRIFT, BILL D
1256 MARTY BLVD.
ALTAMONTE SPRINGS, FL 32714 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: VP
Name: RODRIGUEZ, JUAN
Address: 5721 RIDGEWAY DR.
City-St-Zip: ORLANDO, FL 32819

Title: P
Name: THRIFT, BILL D.
Address: 1256 MARTY BLVD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S
Name: RODRIGUEZ, JUAN
Address: 5721 RIDGEWAY DR
City-St-Zip: ORLANDO, FL 32819

Title: T
Name: THRIFT, DEWAYNE C JR
Address: 425 E. 6TH AVE
City-St-Zip: WINDERMERE, FL

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: BILL D THRIFT

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date