2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G18386

Entity Name: COVER-ALL SERVICE, INC.

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9705 EAST COLONIAL DR. ORLANDO, FL 32817 US

Current Mailing Address: New Mailing Address:

9705 EAST COLONIAL DR. ORLANDO, FL 32817 US

FEI Number: 59-2240713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPRING, WILLIAM F. 10022 SALI DR.

ORLANDO, FL 32817 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: SPRING, WILLIAM F. Address: 10022 SALI DR. City-St-Zip: ORLANDO, FL 32817

Title: V

Name: SPRING, PHILLIP SEAN Address: 10022 SALI DRIVE City-St-Zip: ORLANDO, FL 32817

Title: ST

Name: SPRING, PHYLLIS M Address: 10022 SALI DR. City-St-Zip: ORLANDO, FL 32817

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: WILLIAM FRANK SPRING P 04/04/2012