

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32236

FILED
Mar 20, 2009
Secretary of State

Entity Name: COVERT PAINTING, INC.

Current Principal Place of Business:

% KAREN S. COVERT
3258 YOTHERS RD.
APOPKA, FL 32712

New Principal Place of Business:

KAREN S. COVERT
3258 YOTHERS RD.
APOPKA, FL 32712

Current Mailing Address:

% KAREN S. COVERT
3258 YOTHERS RD.
APOPKA, FL 32712

New Mailing Address:

KAREN S. COVERT
3258 YOTHERS RD.
APOPKA, FL 32712

FEI Number: 59-2716326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COVERT, KAREN S
3258 YOTHERS ROAD
APOPKA, FL 32712 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSM () Delete
Name: COVERT, KAREN
Address: 3258 YOTHERS ROAD
City-St-Zip: APOPKA, FL 32712

Title: V () Delete
Name: COVERT, JAMES L
Address: 3258 YOTHERS ROAD
City-St-Zip: APOPKA, FL 32712

Title: T () Delete
Name: COVERT, JAMES T
Address: 3258 YOTHERS ROAD
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN COVERT

PSM

03/20/2009

Electronic Signature of Signing Officer or Director

Date