

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K84844

FILED
Mar 17, 2009
Secretary of State

Entity Name: THE COVE RESTAURANT, INC.

Current Principal Place of Business:

1756 SOUTHEAST 3RD COURT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1754 SOUTHEAST 3RD COURT
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1645 SE 3RD CT.
211
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0107517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GULDEN, J. KENNETH
1645 SE 3RD CT
STE 211
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

AGNEW, SUSAN M
1645 SE 3RD CT
STE 211
DEERFIELD BEACH, FL 33441 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: SUSAN M. AGNEW

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGNEW, SUSAN M
Address: 1756 SE 3RD CT
City-St-Zip: DEERFIELD BEACH, FL

Title: S () Delete
Name: ALFORD, NANCY
Address: 1645 SE 3 CT. #211
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGNEW, SUSAN M
Address: 1645 SE 3RD CT #211
City-St-Zip: DEERFIELD BEACH, FL 33441

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: SUSAN M. AGNEW

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date