

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94551

FILED
Feb 05, 2009
Secretary of State

Entity Name: COVE INSURANCE, INC.

Current Principal Place of Business:

1201 U.S. HWY 1
SUITE 200
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

1201 U.S. HWY 1
SUITE 200
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0081405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, RANDY
1889 ASCOTT RD.
JUNO ISLES, FL 33408 US

Name and Address of New Registered Agent:

HIGGINS, CHARLES R
1889 ASCOTT RD.
JUNO ISLES, FL 33408 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: CHARLES R. HIGGINS

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HIGGINS, RANDY,
Address: 1889 ASCOTT RD.
City-St-Zip: JUNO ISLES, FL

Title: SEC () Delete
Name: HIGGINS, DEBORAH L SEC
Address: 1889 ASCOTT RD
City-St-Zip: JUNO ISLES, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HIGGINS, CHARLES R.,
Address: 1889 ASCOTT RD.
City-St-Zip: JUNO ISLES, FL 33408

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: CHARLES R. HIGGINS

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

Date