

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M94551

FILED
Apr 20, 2011
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, CHARLES R
1889 ASCOTT RD.
JUNO ISLES, FL 33408 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: PD
Name: HIGGINS, CHARLES R.
Address: 1889 ASCOTT RD.
City-St-Zip: JUNO ISLES, FL 33408

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

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: CHARLES R. HIGGINS

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date