

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009957

FILED
Feb 22, 2007
Secretary of State

Entity Name: COVER THE EARTH, INC.

Current Principal Place of Business:

631 W. LUMSDEN ROAD
BRANDON, FL 33511

New Principal Place of Business:

1404 PLANTATION CIR.
APT 1304
PLANT CITY, FL 33566

Current Mailing Address:

631 W. LUMSDEN ROAD
BRANDON, FL 33511

New Mailing Address:

P.O. BOX 4194
PLANT CITY, FL 33563

FEI Number: 14-1978582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENSON, RUSSELL
631 W. LUMSDEN ROAD
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

BENSON, RUSSELL
1502 PLANTATIN GROVE CT.
APT 1226
PLANT CITY, FL 33566 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:

02/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOLENDA, DANIEL
Address: VILLAGE PARK ROAD #103
City-St-Zip: PLANT CITY, FL 33563

Title: VT () Delete
Name: BENSON, RUSSELL
Address: 1502 PLANTATION GROVE CT #1226
City-St-Zip: PLANT CITY, FL 33566

Title: S () Delete
Name: BENNETT, JARED
Address: 2241 BENNETT ROAD
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOLENDA, DANIEL
Address: 1404 PLANTATION CIR, APT 1304
City-St-Zip: PLANT CITY, FL 33566

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

Title: S (X) Change () Addition
Name: BENNETT, JARED
Address: 2241 BENNETT ROAD
City-St-Zip: PLANT CITY, FL 33565

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANIEL P. KOLENDA

P

02/22/2007

Electronic Signature of Signing Officer or Director

Date