

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009957

FILED
Apr 30, 2008
Secretary of State

Entity Name: COVER THE EARTH, INC.

Current Principal Place of Business:

1404 PLANTATION CIR.
APT 1304
PLANT CITY, FL 33566

New Principal Place of Business:

2106 VALRICO HEIGHTS BLVD.
VALRICO, FL 33594

Current Mailing Address:

P.O. BOX 4194
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 14-1978582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCCLENDON, CAROLYN
807 ELIZABETH STREET
BRANDON, FL 33510 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: CAROLYN MCCLENDON

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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 33565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOLENDA, DANIEL
Address: 2106 VALRICO HEIGHTS BLVD.
City-St-Zip: VALRICO, FL 33594

Title: VT (X) Change () Addition
Name: BENSON, RUSSELL
Address: 2825 HWY 337 SE
City-St-Zip: CORYDON, IN 47112

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RUSSELL BENSON

VT

04/30/2008

Electronic Signature of Signing Officer or Director

Date