

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009957

FILED
Jan 09, 2010
Secretary of State

Entity Name: COVER THE EARTH, INC.

Current Principal Place of Business:

2106 VALRICO HEIGHTS BLVD.
VALRICO, FL 33594

New Principal Place of Business:

13225 MEERGATE CIRCLE
ORLANDO, FL 328375129

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:

MCCLENDON, CAROLYN
616 HITCHING POST DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MCCLENDON, CAROLYN
1400 GANDY BLVD. N. #1310
ST. PETERSBURG, FL 33702 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: _____

Electronic Signature of Registered Agent

01/09/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOLENDA, DANIEL P
Address: 13225 MEERGATE CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: S
Name: BENSON, RUSSELL
Address: 2825 HWY 337 SE
City-St-Zip: CORYDON, IN 47112

Title: DIR
Name: VALIMONT, RANDY DR.
Address: 2000 W. MCINTOSH RD.
City-St-Zip: GRIFFIN, GA 30223

Title: DIR
Name: BIRKBECK, ROBERT
Address: 2400 SAND LAKE RD.
City-St-Zip: ORLANDO, FL 32809

Title: DIR
Name: DILENA, RICHARD REV.
Address: 132 E. 7TH STREET
City-St-Zip: BERWICK, PA 186033123

Title: DIR
Name: GARCIA, DAVID REV.
Address: 20366 CORTEZ BLVD.
City-St-Zip: BROOKSVILLE, FL 34601

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

SIGNATURE: DANIEL P. KOLENDA III

P

01/09/2010

Electronic Signature of Signing Officer or Director

Date