2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081780

Entity Name: COVE BUILDING & DESIGN, INC.

FILED Jun 22, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of	New Principal Place of Business:	
209 WILSON A PANAMA CITY		401			
Current Mailing Address:			New Mailing Address:	New Mailing Address:	
209 WILSON A PANAMA CITY		401			
FEI Number: 59-3	3665492	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
KIRCHOFF, DA 121 U.S. HWY KEY WEST, FL	1, SUI				
The above name in the State of F		ry submits this statement for the	e purpose of changing its registered	office or registered agent, or both,	
SIGNATURE:					
Electronic Signature of Registered Agent			gent	Date	
Election Campaig	gn Financ	ing Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: PV Name: KIF	TS RCHOFF,	()Delete DAVID C	Title: (Name:) Change () Addition	

Address: 121 U.S. HWY 1, SUITE 106 City-St-Zip:

Address: KEY WEST, FL 33040 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: DAVID KIRCHOFF **PVTS** 06/22/2008