

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070313

FILED
Jan 06, 2011
Secretary of State

Entity Name: COVIDA INVESTMENT COMPANY

Current Principal Place of Business:

7326 SE 12TH CIRCLE
OCALA, FL 34480 US

New Principal Place of Business:

Current Mailing Address:

7326 SE 12TH CIRCLE
OCALA, FL 34480 US

New Mailing Address:

FEI Number: 33-1011815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, IRIS
7326 SE 12 CIRCLE
OCALA, FL 34480 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: P
Name: BERDANIS, CONSTANTINOS
Address: 6500 SW 18 TERRACE ROAD
City-St-Zip: OCALA, FL 34476 US

Title: ST
Name: IORIO, VINCENT
Address: 11082 SW 73RD CIRCLE
City-St-Zip: OCALA, FL 34476 US

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: CONSTANTINOS BERDANIS

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date