

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132156

FILED
Feb 19, 2009
Secretary of State

Entity Name: GREGG COVIN REAL ESTATE DEVELOPMENT, INC.

Current Principal Place of Business:

2800 BISCAYNE BOULEVARD
SUITE 300
MIAMI, FL 33137

New Principal Place of Business:

9344 BAY DRIVE
SURFSIDE, FL 33154

Current Mailing Address:

2800 BISCAYNE BOULEVARD
SUITE 300
MIAMI, FL 33137

New Mailing Address:

9344 BAY DRIVE
SURFSIDE, FL 33154

FEI Number: 04-3731160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVIN, GREGG
2800 BISCAYNE BOULEVARD
SUITE 300
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

COVIN, GREGG
9344 BAY DRIVE
SURFSIDE, FL 33154 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: GREGG COVIN

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COVIN, GREGG
Address: 2800 BISCAYNE BOULEVARD, SUITE 300
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COVIN, GREGG
Address: 9344 BAY DRIVE
City-St-Zip: SURFSIDE, FL 33154

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: GREGG COVIN

PD

02/19/2009

Electronic Signature of Signing Officer or Director

Date