

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022572

Entity Name: COVERT SKATE, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

2428 E. ROBINSON STREET
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

2428 E. ROBINSON STREET
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3768580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARGER, TOMMY VP
2809 PRIMROSE COURT
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BARGER, TOMMY VP
1219 YATES STREET
ORLANDO, FL 32804 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: T. BARGER

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DURHAM, WILLIAM F
Address: 1002 E. JACKSON ST
City-St-Zip: ORLANDO, FL 32801

Title: VP () Delete
Name: BARGER, TOMMY
Address: 2809 PRIMROSE CT
City-St-Zip: ORLANDO, FL 32803

Title: T () Delete
Name: DURHAM, WILLIAM
Address: 2809 PRIMROSE CT
City-St-Zip: ORLANDO, FL 32803

Title: S () Delete
Name: BARGER, TOMMY
Address: 2809 PRIMROSE CT
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: DURHAM, WILLIAM F
Address: 2809 PRIMROSE CT
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BARGER, TOMMY
Address: 1219 YATES STREET
City-St-Zip: ORLANDO, FL 32804

Title: T (X) Change () Addition
Name: DURHAM, WILLIAM
Address: 1219 YATES STREET
City-St-Zip: ORLANDO, FL 32804

Title: S (X) Change () Addition
Name: BARGER, TOMMY
Address: 1219 YATES STREET
City-St-Zip: ORLANDO, FL 32804

Title: D (X) Change () Addition
Name: DURHAM, WILLIAM F
Address: 1219 YATES STREET
City-St-Zip: ORLANDO, FL 32804

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: TOMMY BARGER

VP

01/28/2009

Electronic Signature of Signing Officer or Director

Date