

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032761

FILED
Jan 20, 2009
Secretary of State

Entity Name: COVE PUB, INC.

Current Principal Place of Business:

1242 SOUTH CAMP POINT
INVERNESS, FL 34450

New Principal Place of Business:

1242 SOUTH COVE CAMP POINT
INVERNESS, FL 34450

Current Mailing Address:

1242 SOUTH CAMP POINT
INVERNESS, FL 34450

New Mailing Address:

1242 SOUTH COVE CAMP POINT
INVERNESS, FL 34450

FEI Number: 32-0080657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIXON, KEVIN K
210 WEST HIGHLAND BLVD.
INVERNESS, FL 34452 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARRINGTON, ROBIN
Address: 1242 SOUTH COVE CAMP POINT
City-St-Zip: INVERNESS, FL 34450

Title: VD () Delete
Name: WELLS, CASEY
Address: 1242 SOUTH CAMP POINT
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WELLS, ROBIN
Address: 1242 SOUTH COVE CAMP POINT
City-St-Zip: INVERNESS, FL 34450

Title: VD (X) Change () Addition
Name: WELLS, CASEY
Address: 1242 SOUTH COVE CAMP POINT
City-St-Zip: INVERNESS, FL 34450

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: ROBIN WELLS

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date