

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032761

FILED
Feb 10, 2011
Secretary of State

Entity Name: COVE PUB, INC.

Current Principal Place of Business:

1242 SOUTH COVE CAMP POINT
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

1242 SOUTH COVE CAMP POINT
INVERNESS, FL 34450

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: ROBIN WELLS

DIR

02/10/2011

Electronic Signature of Signing Officer or Director

Date