

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038099

FILED
May 02, 2011
Secretary of State

Entity Name: COVER TIME UPHOLSTERY, INC.

Current Principal Place of Business:

2924-C CRESCENT DRIVE
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

2924-C CRESCENT DRIVE
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 90-0065761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, V'LISA L
2924-C CRESCENT DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LOGAN, JAN A
2924-C CRESCENT DRIVE
TALLAHASSEE, FL 32301 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: JAN ANDRE LOGAN

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOGAN, JAN A
Address: 2924-C CRESCENT DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: LOGAN, ANGIOLO
Address: 2924-C CRESCENT DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

Title: D
Name: NORTON, V'LISA L
Address: 2924-C CRESCENT DRIVE
City-St-Zip: TALLAHASSEE, FL 32301

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: JAN A LOGAN

D

05/02/2011

Electronic Signature of Signing Officer or Director

Date