

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007443

FILED
Apr 26, 2012
Secretary of State

Entity Name: COVE CEILINGS, INC.

Current Principal Place of Business:

943 NE 25TH AVE
POMPANO BEACH, FL 33062 UN

New Principal Place of Business:

Current Mailing Address:

943 NE 25TH AVE
POMPANO BEACH, FL 33062 UN

New Mailing Address:

FEI Number: 20-0577971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSHON, ROBERT S
943 NE 25 AVE
POMPANO BEACH, FL 33062 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: PD
Name: GERSHON, ROBERT
Address: 943 NE 25TH AVE
City-St-Zip: POMPANO BEACH, FL 33062 UN

Title: VSTD
Name: ZIESAK, MIKE
Address: 943 NE 25TH AVE
City-St-Zip: POMPANO BEACH, FL 33062 UN

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: ROBERT GERSHON

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date