

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092848

FILED
Apr 28, 2011
Secretary of State

Entity Name: COVER COAT SYSTEMS, INC.

Current Principal Place of Business:

14286-19 BEACH BLVD.
#135
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

14286-19 BEACH BLVD.
#135
JACKSONVILLE, FL 32250 US

New Mailing Address:

FEI Number: 80-0111846 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GICALONE, KEVIN D
3722 POINCIANNA BLVD.
JACKSONVILLE BEACH, FL 32250 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: PRES
Name: GICALONE, CHRISTOPHER B
Address: 14286-19 BEACH BLVD., #135
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: SECR
Name: GICALONE, KEVIN D
Address: 14286-19 BEACH BLVD., #135
City-St-Zip: JACKSONVILLE, FL 32250 US

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: KEVIN DAVID GICALONE

SECR

04/28/2011

Electronic Signature of Signing Officer or Director

Date