

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110290

FILED
Feb 10, 2012
Secretary of State

Entity Name: CUSTARD COVE CORPORATION

Current Principal Place of Business:

1225 NW AVE L
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

1225 NW AVE L
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 59-2476529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPP, JIMMY L
5030 SE 128TH AVE
OKEECHOBEE, FL 34974 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: PERRYMAN, BARTON T
Address: 1190 NW 16TH STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: D
Name: TRIPP, JIMMY L
Address: 1225 NW AVE L
City-St-Zip: BELLE GLADE, FL 33430

Title: D
Name: TRIPP, H. LARUE
Address: 38 AQUA RA DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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: JIMMY L TRIPP

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date