

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121854

FILED
Apr 19, 2011
Secretary of State

Entity Name: COVE DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

17755 U.S. 19 NORTH
STE. 200
CLEARWATER, FL 33764 US

New Principal Place of Business:

5201 W. KENNEDY BLVD.
STE. 530
TAMPA, FL 33609 US

Current Mailing Address:

17755 U.S. 19 NORTH
STE. 200
CLEARWATER, FL 33764 US

New Mailing Address:

5201 W. KENNEDY BLVD.
STE. 530
TAMPA, FL 33609 US

FEI Number: 20-1751257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, DENNIS M
17755 U.S. 19 NORTH
STE. 200
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

SHEEHAN, DENNIS M
5201 W. KENNEDY BLVD.
STE. 530
TAMPA, FL 33609 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHEEHAN, DENNIS M
Address: 216 DRIFTWOOD LANE
City-St-Zip: LARGO, FL 33770

Title: D
Name: BARTLETT, GEORGE
Address: 16004 BURNHAM WAY
City-St-Zip: TAMPA, FL 33647 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: DENNIS M. SHEEHAN

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date