

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153577

FILED
Apr 28, 2008
Secretary of State

Entity Name: COVER UPS AWNING COMPANY, INC

Current Principal Place of Business:

911 WOODROW WILSON STREET
#19
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 969
DURANT, FL 33530

New Mailing Address:

FEI Number: 74-3133972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOFLEY, CANDACE M CFO
3102 BLOUNT ROAD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

LOFLEY, CANDACE M
911 WOODROW WILSON STREET
PLANT CITY, FL 33566 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: CLOFLEY

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: LOFLEY, CANDACE M CFO
Address: P.O. BOX 969
City-St-Zip: DURANT, FL 33530

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOFLEY, CANDACE M PD
Address: P.O. BOX 969
City-St-Zip: DURANT, FL 33530

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CANDACE LOFLEY

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date