

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012996

FILED
Aug 27, 2008
Secretary of State

Entity Name: WE'VE GOT YOU COVERED, INC.

Current Principal Place of Business:

2534-B EDISON AVE
FORT MYERS, FL 33901

New Principal Place of Business:

2858 NW 4TH TERRACE
CAPE CORAL, FL 33993

Current Mailing Address:

2534-B EDISON AVE
FORT MYERS, FL 33901

New Mailing Address:

2858 NW 4TH TERRACE
CAPE CORAL, FL 33993

FEI Number: 02-0737822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCOMBE, JENNIFER
2203 NW 17TH AVENUE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

DUNCOMBE, JENNIFER
2858 NW 4TH TERRACE
CAPE CORAL, FL 33993 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: JENNIFER DUNCOMBE

08/27/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNCOMBE, JENNIFER
Address: 2203 NW 17TH AVENUE
City-St-Zip: CAPE CORAL, FL 33993

Title: VP () Delete
Name: DUNCOMBE, MICHAEL
Address: 2203 NW 17TH AVENUE
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNCOMBE, JENNIFER
Address: 2858 NW 4TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

Title: VP (X) Change () Addition
Name: DUNCOMBE, MICHAEL
Address: 2858 NW 4TH TERRACE
City-St-Zip: CAPE CORAL, FL 33993

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: JENNIFER DUNCOMBE

P

08/27/2008

Electronic Signature of Signing Officer or Director

Date