

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072868

FILED
May 01, 2010
Secretary of State

Entity Name: COVEY'S CUSTOM CARPETS INC.

Current Principal Place of Business:

36 SPRINGWOOD SQUARE
PORT ORANGE, FL 32129

New Principal Place of Business:

612 JOHNSON DR.
ORMOND BEACH, FL 32174

Current Mailing Address:

36 SPRINGWOOD SQUARE
PORT ORANGE, FL 32129

New Mailing Address:

612 JOHNSON DR.
ORMOND BEACH, FL 32174

FEI Number: 33-1078867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVEY, JOSEPH S SR.
36 SPRINGWOOD SQUARE
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

COVEY, JOSEPH S SR.
239 PEPPERMINT WAY
PORT ORANGE, FL 32129 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: JOSEPH COVEY

05/01/2010

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
Name: COVEY, JOSEPH S SR
Address: 612 JOHNSON DR.
City-St-Zip: ORMOND BEACH, FL 32174

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: JOSEPH COVEY SR.

PRES

05/01/2010

Electronic Signature of Signing Officer or Director

Date