

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000009095

Entity Name: FLORIDA COVERSTAR, INC.

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

1328 SE 6TH ST
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1328 SE 6TH ST
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 06-1803887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FLORIDA INCORPORATING COMPANY
1203 GOVERNORS SQUARE BLVD.
STE 101
TALLAHASSEE, FL 323012960 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: P (X) Delete
Name: CARTER, BONNIE C
Address: 5448 FOX HOLLOW DR
City-St-Zip: BOCA RATON, FL 33486

Title: VP () Delete
Name: LEE, ERNEST J
Address: 1328 SE 6TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: LEE, ERNEST J
Address: 1328 SE 6TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ERNEST J LEE

VP

02/08/2007

Electronic Signature of Signing Officer or Director

Date