

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118254

Entity Name: DOUGLAS COVE C.P.A., PA

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

20355 NE 34 CT.
APT. 1229
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20355 NE 34 CT.
APT. 1229
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-5551079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVE, DOUGLAS
20355 NE 34 CT., APT. 1229
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

COVE, DOUGLAS
20355 NE 34 CT.,
APT 1229
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

02/18/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: COVE, DOUGLAS
Address: 20355 NE 34 CT APT. 1229
City-St-Zip: AVENTURA, FL 33180 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: DOUGLAS COVE

PRES

02/18/2012

Electronic Signature of Signing Officer or Director

Date