

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038055

Entity Name: VENT COVERS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

10161 NW 40 ST
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

8640 NW 48TH ST.
LAUDERHILL, FL 33351 US

Current Mailing Address:

8640 NW 48TH ST
LAUDERHILL, FL 33351

New Mailing Address:

8640 NW 48TH ST.
LAUDERHILL, FL 33351 US

FEI Number: 20-8923703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMMER, MICHAEL W D
8640 NW 48TH ST
LAUDERHILL, FL 33351 US

Name and Address of New Registered Agent:

HEMMER, MICHAEL W
8640 NW 48TH ST
LAUDERHILL, FL 33351 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: MICHAEL HEMMER

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HEMMER, MICHAEL
Address: 8640 NW 48TH ST
City-St-Zip: LAUDERHILL, FL 33351

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: MICHAEL HEMMER

DP

04/28/2011

Electronic Signature of Signing Officer or Director

Date