

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055826

FILED
Feb 04, 2009
Secretary of State

Entity Name: K COVE, INC.

Current Principal Place of Business:

10730 NW 25TH STREET
MIAMI, FL

New Principal Place of Business:

10730 NW 25TH STREET
MIAMI, FL 33172 US

Current Mailing Address:

10730 NW 25TH STREET
MIAMI, FL

New Mailing Address:

10730 NW 25TH STREET
MIAMI, FL 33172 US

FEI Number: 77-0703108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLUMPP, REGLA
10730 NW 25TH STREET
MIAMI, FL US

Name and Address of New Registered Agent:

KLUMPP, REGLA
10730 NW 25TH STREET
MIAMI, FL 33172 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: REGLA T. KLUMPP

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLUMPP, REGLA
Address: 10730 NW 25TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KLUMPP, REGLA
Address: 10730 NW 25TH STREET
City-St-Zip: MIAMI, FL

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: REGLA T. KLUMPP

PRES

02/04/2009

Electronic Signature of Signing Officer or Director

Date