

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098420

FILED
Apr 18, 2011
Secretary of State

Entity Name: GOTCHA COVERED PROTECTION, INC.

Current Principal Place of Business:

18 WELLWATER DRIVE
PALM COAST, FL 32164

New Principal Place of Business:

239 CORAL REEF COURT NORTH
PALM COAST, FL 32137

Current Mailing Address:

18 WELLWATER DRIVE
PALM COAST, FL 32164

New Mailing Address:

239 CORAL REEF COURT NORTH
PALM COAST, FL 32137

FEI Number: 26-0838365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLER, GREGG M
18 WELLWATER DRIVE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

POOLER, GREGG M
239 CORAL REEF COURT NORTH
PALM COAST, FL 32137 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: GREGG M. POOLER

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: POOLER, GREGG M
Address: 239 CORAL REEF COURT NORTH
City-St-Zip: PALM COAST, FL 32137

Title: V. P
Name: POOLER, MARCIA A
Address: 239 CORAL REEF COURT NORTH
City-St-Zip: PALM COAST, FL 32137

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: GREGG M POOLER

MR

04/18/2011

Electronic Signature of Signing Officer or Director

Date