

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104320

Entity Name: COVERALLWAYS INC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

23 NW 33 CT
7
GAINESVILLE, FL 32601 US

Current Mailing Address:

23 NW 33 CT
7
GAINESVILLE, FL 32601 US

New Principal Place of Business:

3500 NW 97 BLVD
K
GAINESVILLE, FL 32606 US

New Mailing Address:

10316 NW 28TH PLACE
GAINESVILLE, FL 32606 US

FEI Number: 26-1092791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

S4E CORP
2231 NW 51 TERRACE
GAINESVILLE, FL 32605 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIERA, MARIA J
Address: 23 NW 33 CT SUITE 7
City-St-Zip: GAINESVILLE, FL 32601 US

Title: VP () Delete
Name: DURAN, OMAR
Address: 23 NW 33 CT SUITE 7
City-St-Zip: GAINESVILLE, FL 32601 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PEDRO VILLANI

MD

04/27/2009

Electronic Signature of Signing Officer or Director

Date