

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104320

Entity Name: COVERALLWAYS INC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

3499 NW 97 BLVD
|
GAINESVILLE, FL 32606 US

New Principal Place of Business:

Current Mailing Address:

3499 NW 97 BLVD
|
GAINESVILLE, FL 32606 US

New Mailing Address:

3499 NW 97 BLVD
SUITE 1
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

OFFICERS AND DIRECTORS:

Title: P
Name: DURAN, OMAR
Address: 23NW 33RD CT
City-St-Zip: GAINESVILLE, FL 32601 US

Title: VP D
Name: VILLANI, PEDRO
Address: 3499 NW 97TH BLVD, SUITE 1
City-St-Zip: GAINESVILLE, FL 32606 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: PEDRO VILLANI

VP

02/24/2011

Electronic Signature of Signing Officer or Director

Date