

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000104320

Entity Name: COVERALLWAYS INC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

12559 NW US HWY 441
ALACHUA, FL 32615 US

New Principal Place of Business:

Current Mailing Address:

12559 NW US HWY 441
ALACHUA, FL 32615 US

New Mailing Address:

FEI Number: 26-1092791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE I MORENO PA
240 NW 76TH DRIVE
SUITE D
GAINESVILLE, FL 32607 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 D
Name: VILLANI, PEDRO
Address: 5023 SW 91ST DRIVE
City-St-Zip: GAINESVILLE, FL 32608 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

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date