

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006915

FILED
Apr 24, 2009
Secretary of State

Entity Name: COVE YACHT SERVICES INC

Current Principal Place of Business:

17046 BOCA CLUB BLVD
2
BOCA RATON, FL 33487 US

New Principal Place of Business:

17046-2 BOCA CLUB BLVD
BOCA RATON, FL 33487 US

Current Mailing Address:

17046 BOCA CLUB BLVD
2
BOCA RATON, FL 33487 US

New Mailing Address:

17046-2 BOCA CLUB BLVD
BOCA RATON, FL 33487 US

FEI Number: 26-1793736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, JOHN F
3020 N FEDERAL HWY
11B
FT LAUDERDALE, FL 33306 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: DP () Delete
Name: COVE, DAVID GRAHAM
Address: 17046 BOCA CLUB BLVD #2
City-St-Zip: BOCA RATON, FL 33487 US

Title: DVPT () Delete
Name: COVE, SARA ELLEN
Address: 10746 BOCA CLUB BLVD #2
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COVE, DAVID GRAHAM
Address: 17046-2 BOCA CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487 US

Title: DVPT (X) Change () Addition
Name: COVE, SARA ELLEN
Address: 10746-2 BOCA CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487

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: SARA ELLEN COVE

DVPT

04/24/2009

Electronic Signature of Signing Officer or Director

Date