

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000006915

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Entity Name:** COVE YACHT SERVICES INC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** COVE, DAVID GRAHAM  
**Address:** 17046-2 BOCA CLUB BLVD  
**City-St-Zip:** BOCA RATON, FL 33487 US

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

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:** SARA ELLEN COVE

DVPT

05/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date