

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006915

FILED  
May 01, 2012  
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:

17610 LAKE PARK ROAD  
BOCA RATON, FL 33487 US

## Current Mailing Address:

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

## New Mailing Address:

17610 LAKE PARK ROAD  
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:

JAEGER, BECKY  
17076 BOCA CLUB BLVD  
2  
BOCA RATON, FL 33487 US

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: BECKY JAEGER

05/01/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: COVE, DAVID GRAHAM  
Address: 17610 LAKE PARK ROAD  
City-St-Zip: BOCA RATON, FL 33487 US

Title: DVPT  
Name: COVE, SARA ELLEN  
Address: 17610 LAKE PARK ROAD  
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: DAVID GRAHAM COVE

DP

05/01/2012

Electronic Signature of Signing Officer or Director

Date