

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000033081

Entity Name: NEIL R. COVERT, P.A.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

311 PARK PLACE BOULEVARD
SUITE 360
CLEARWATER, FL 33759

New Principal Place of Business:

311 PARK PLACE BOULEVARD
SUITE 180
CLEARWATER, FL 33759

Current Mailing Address:

311 PARK PLACE BOULEVARD
SUITE 360
CLEARWATER, FL 33759

New Mailing Address:

311 PARK PLACE BOULEVARD
SUITE 180
CLEARWATER, FL 33759

FEI Number: 26-2304971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVERT, NEIL R
311 PARK PLACE BOULEVARD
SUITE 360
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

COVERT, NEIL R
311 PARK PLACE BOULEVARD
SUITE 180
CLEARWATER, FL 33759 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COVERT, NEIL R
Address: 311 PARK PLACE BOULEVARD SUITE 180
City-St-Zip: CLEARWATER, FL 33759

Title: VP
Name: COVERT, CHRIS
Address: 311 PARK PLACE BOULEVARD, SUITE 180
City-St-Zip: CLEARWATER, FL 33759

Title: VP
Name: COVERT, JONATHAN
Address: 311 PARK PLACE BOULEVARD, SUITE 180
City-St-Zip: CLEARWATER, FL 33759

Title: SECT
Name: COVERT, PHYLLIS
Address: 311 PARK PLACE BOULEVARD, SUITE 180
City-St-Zip: CLEARWATER, FL 33759

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: NEIL R. COVERT

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date