

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042058

Entity Name: COVVO INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

507 EAST ELLICOTT STREET
TAMPA, FL 33603 US

New Principal Place of Business:

301 W PLATT ST.
STE. 14
TAMPA, FL 33606 US

Current Mailing Address:

507 EAST ELLICOTT STREET
TAMPA, FL 33603 US

New Mailing Address:

301 W PLATT ST.
STE. 14
TAMPA, FL 33606 US

FEI Number: 26-2482278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITHS, DILLON C
507 EAST ELLICOTT STREET
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

GRIFFITHS, DILLON C
301 W PLATT ST.
STE. 14
TAMPA, FL 33606 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GRIFFITHS, DILLON C
Address: 301 W PLATT ST., STE. 14
City-St-Zip: TAMPA, FL 33603 US

Title: COO
Name: MARC, NEHMER
Address: 217 MELROSE AVENUE
City-St-Zip: DECATUR, GA 30030

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: DILLON GRIFFITHS

CEO

01/07/2011

Electronic Signature of Signing Officer or Director

Date