

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042058

FILED
Jan 11, 2012
Secretary of State

Entity Name: COVVO INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

01/11/2012

Electronic Signature of Signing Officer or Director

Date