

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000063129

FILED
Aug 18, 2011
Secretary of State

Entity Name: COVE & COMPANY, P.A. CPA AND CONSULTANTS

Current Principal Place of Business:

2475 MERCER AVE
STE 103
W PALM BCH, FL 33401

New Principal Place of Business:

Current Mailing Address:

2475 MERCER AVE
STE 103
W PALM BCH, FL 33401

New Mailing Address:

FEI Number: 26-2909894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDOLFO, PHILLIP T. ESQ.
301 CLEMATIS STREET
SUITE 3000
W PALM BCH, FL 33401 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: DPST
Name: COVE, MICHAEL L. CPA
Address: 2475 MERCER AVE STE 103
City-St-Zip: W PALM BEACH, FL 33401

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: MICHAEL L COVE

PRES

08/18/2011

Electronic Signature of Signing Officer or Director

Date