## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000079816

**FILED** Feb 11, 2009 Secretary of State

Entity Name: COPYCAT COVERS INC **Current Principal Place of Business: New Principal Place of Business:** 3416 SHADER ROAD **UNIT 110** ORLANDO, FL 32808 **New Mailing Address: Current Mailing Address:** 3416 SHADER ROAD **UNIT 110** ORLANDO, FL 32808 FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCDOWELL, JAMIE 3416 SHADER ROAD **UNIT 110** ORLANDO, FL 32808 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: CFO (X) Change ( ) Addition MCDOWELL, JAMIE Name: MCDOWELL, JAMIE 3416 SHADER ROAD, UNIT 110 3416 SHADER ROAD, UNIT 110 Address:

Title: Name: Address:

City-St-Zip: ORLANDO, FL 32808 City-St-Zip: ORLANDO, FL 32808

Title: () Delete Title: JUSTIN, OSBOURNE Name: Name:

Address: Address: 3416 SHADER ROAD, UNIT 110

ORLANDO, FL 32808 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMIE MCDOWELL 02/11/2009 CEO

( ) Change (X) Addition