

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019939

Entity Name: SOLID COVERS, INC.

FILED  
Apr 19, 2011  
Secretary of State

## Current Principal Place of Business:

2011 NE 8TH ROAD  
OCALA, FL 34470

## New Principal Place of Business:

## Current Mailing Address:

2011 NE 8TH ROAD  
OCALA, FL 34470

## New Mailing Address:

FEI Number: 26-4432045

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SLACK, CYNTHIA C  
2011 NE 8TH ROAD  
OCALA, FL 34470 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: PD  
Name: SLACK, CYNTHIA  
Address: 2011 NE 8TH ROAD  
City-St-Zip: Ocala, FL 34470

Title: STD  
Name: BOON, RAYMOND O  
Address: 2011 NE 8TH ROAD  
City-St-Zip: Ocala, FL 34470

Title: VP  
Name: SLACK, MICHAEL J  
Address: 2011 NE 8TH ROAD  
City-St-Zip: Ocala, FL 34470

Title: D  
Name: BOON, JANE  
Address: 2011 NE 8TH ROAD  
City-St-Zip: Ocala, FL 34470

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: CYNTHIA C SLACK

PD

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date