

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019876

Entity Name: COVER WHEELS INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

833H MEADOWLAND DRIVE
NAPLES, FL 34108

New Principal Place of Business:

616 110TH AVE N
NAPLES, FL 34108

Current Mailing Address:

833H MEADOWLAND DRIVE
NAPLES, FL 34108

New Mailing Address:

616 110TH AVE N
NAPLES, FL 34108

FEI Number: 27-2044450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOONEY, THOMAS J
833 H MEADOWLAND DR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MOONEY, THOMAS J
616 110TH AVE N
NAPLES, FL 34108 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: THOMAS MOONEY

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOONEY, THOMAS J
Address: 616 110TH AVE N
City-St-Zip: NAPLES, FL 34108

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: THOMAS MOONEY

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date