

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050278

FILED
Feb 10, 2011
Secretary of State

Entity Name: YOU'RE COVERED WARRANTY CORPORATION

Current Principal Place of Business:

2755 WEST TENNESSEE ST
TALLAHASSEE, FL 323042839

New Principal Place of Business:

Current Mailing Address:

2755 WEST TENNESSEE ST
TALLAHASSEE, FL 323042839

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, MATTHEW H
2606 CENTENNIAL PL
TALLAHASSEE, FL 323080572 US

Name and Address of New Registered Agent:

GILBERT, MATTHEW H CPA
2606 CENTENNIAL PL
TALLAHASSEE, FL 323080572 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: MATTHEW H. GILBERT, CPA

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: LEE, MONROE P JR
Address: 2755 WEST TENNESSEE ST
City-St-Zip: TALLAHASSEE, FL 323042839

Title: D
Name: LEE, JESSICA R
Address: 2935 ASBURY HILL DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D
Name: LEE, MELANIE P
Address: 2935 ASBURY HILLDRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: MONROE P. LEE JR

DPST

02/10/2011

Electronic Signature of Signing Officer or Director

Date