

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071228

FILED
Apr 29, 2011
Secretary of State

Entity Name: COVER IT FINE LINEN'S & PARTY RENTALS, INC.

Current Principal Place of Business:

1923 WEST COPANS ROAD
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

1923 WEST COPANS ROAD
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 27-3356547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGATINSKY ACCOUNTING SERVICES, P.A.
3113 STIRLING ROAD
STE 103
FT LAUDERDALE, FL 33312 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: PRES
Name: PERSAD, SUDESH
Address: 1923 WEST COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: RAMGOOLAM, DEV
Address: 1923 WEST COPANS ROAD
City-St-Zip: POMPANO BEACH, FL 33064 US

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: SUDESH PERSAD

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date