

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073911

FILED
Apr 26, 2011
Secretary of State

Entity Name: FACTORY DIRECT SPA COVERZ, INC.

Current Principal Place of Business:

5447 HAINES RD., STE. 213
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

5447 HAINES RD., STE. 213
ST. PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 27-3649951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQ BLVD STE 100
TALLAHASSEE, FL 32309 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: D
Name: LEYSER, DANIEL
Address: 19 FORESTON CIRCLE
City-St-Zip: MANORVILLE, NY 11948

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: DANIEL LEYSER

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date