

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092327

Entity Name: COVE, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

27426 SUGARLOAF DRIVE
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

1947 W. DR. MARTIN LUTHER KING JR BLVD
TAMPA, FL 33609 US

Current Mailing Address:

27426 SUGARLOAF DRIVE
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

1947 W. DR. MARTIN LUTHER KING JR BLVD.
TAMPA, FL 33609 US

FEI Number: 27-3962034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABALIHI, OGECHI E
27426 SUGARLOAF DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

ABALIHI, OGECHI E
1947 W. DR. MARTIN LUTHER KING JR BLVD.
TAMPA, FL 33609 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: OGECHI ABALIHI

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABALIHI, OGECHI E
Address: 1947 W. DR. MARTIN LUTHER KING JR BLVD.
City-St-Zip: TAMPA, FL 33609 US

Title: VP
Name: TAYLOR, JACINTA
Address: 15210 AMBERLY DR APT 313
City-St-Zip: TAMPA, FL 33647 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: OGECHI ABALIHI

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date