

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000094629

Entity Name: COVAY DESIGN, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

2250 TALL GRASS AVENUE
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

2250 TALL GRASS AVENUE
BARTOW, FL 33830

New Mailing Address:

FEI Number: 27-4027607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVAY, LINDA
2250 TALL GRASS AVENUE
BARTOW, FL 33830 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: P/D
Name: COVAY, LINDA
Address: 2250 TALL GRASS AVENUE
City-St-Zip: BARTOW, FL 33830

Title: S/T
Name: COVAY, LINDA
Address: 2250 TALL GRASS AVENUE
City-St-Zip: BARTOW, FL 33830

Title: D
Name: COVAY, ALAIN
Address: 2250 TALL GRASS AVENUE
City-St-Zip: BARTOW, FL 33830

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: LINDA COVAY

P/D

04/23/2012

Electronic Signature of Signing Officer or Director

Date