

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000074438

FILED
Apr 09, 2012
Secretary of State

Entity Name: COVERT CARRY SOLUTIONS, INC

Current Principal Place of Business:

6617 28TH STREET SOUTH
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4905 34TH STREET SOUTH
#111
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 45-3044524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADDIS, DIANE
6617 28TH STREET SOUTH
ST. PETERSBURG, FL 33712 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
Name: GADDIS, JOHN D
Address: 6617 28TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: VPTS
Name: GADDIS, DIANE
Address: 6617 28TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

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: DIANE GADDIS

VPTS

04/09/2012

Electronic Signature of Signing Officer or Director

Date