

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11000090607

**FILED**  
**May 04, 2012**  
**Secretary of State**

**Entity Name:** COVINGTON WHO'S WHO, INC.

**Current Principal Place of Business:**

4601 SHERIDAN STREET #500  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

4601 SHERIDAN STREET  
SUITE 500  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

4601 SHERIDAN STREET #500  
HOLLYWOOD, FL 33021

**New Mailing Address:**

4601 SHERIDAN STREET  
SUITE 500  
HOLLYWOOD, FL 33021

**FEI Number:** 45-3625501

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FINK, BARRY A  
2201 W SAMPLE RD B#9 1E  
POMPANO BEACH, FL 33073 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: PT  
Name: MARGOL, STEPHEN  
Address: 4601 SHERIDAN STREET, SUITE 500  
City-St-Zip: HOLLYWOOD, FL 33021

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: STEPHEN MARGOL

PT

05/04/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date