2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2008
Secretary of State

DOCUMENT# P93000037004

Entity Name: SCANDINAVIAN COVERS, INC.

Current Principal Place of Business:

350 ORANGE LANE STE 1000
CASSELBERRY, FL 32707

New Principal Place of Business:

350 ORANGE LANE
SUITE # 1000
CASSELBERRY, FL 32707

Current Mailing Address:

350 ORANGE LANE STE 1000
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 59-3179218 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FAZECAS, MIHAI
350 ORANGE LANE STE 1000
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

FAZECAS, MIHAI
350 ORANGE LANE
SUITE # 1000
CASSELBERRY, FL 32707 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: MIHAI FAZECAS 04/09/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP ( ) Delete
Name: FAZECAS, JULIANA
Address: 350 ORANGE LANE, SUITE # 1000
City-St-Zip: CASSELBERRY, FL 32707

Title: P ( ) Delete
Name: FAZECAS, MIHAI
Address: 350 ORANGE LANE ,SUITE # 1000
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: FAZECAS, MIHAI
Address: 350 ORANGE LANE, SUITE # 1000
City-St-Zip: CASSELBERRY, FL 32707

Title: VP (X) Change ( ) Addition
Name: FAZECAS, JULIANA
Address: 350 ORANGE LANE ,SUITE # 1000
City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIHAI FAZECAS P 04/09/2008
Electronic Signature of Signing Officer or Director Date