

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067036

FILED
Apr 25, 2011
Secretary of State

Entity Name: COVE ENTERPRISES INC.

Current Principal Place of Business:

15484 69TH DRIVE NORTH
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

15484 69TH DRIVE NORTH
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0517672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUVEIA, JEFFREY A
15484 69TH DRIVE NORTH
PALM BEACH GARDENS, FL 33418 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: PD
Name: GOUVEIA, JEFFREY A
Address: 15484 69TH DR. NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: STD
Name: GOUVEIA, BERNADETTE A
Address: 15484 69TH DR. NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VPD
Name: GOUVEIA, JOSHUA A
Address: 9127 SE SHARON ST
City-St-Zip: HOBE SOUND, FL 33455

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: JEFFREY A GOUVEIA

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date