2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002140

Entity Name: COVE SERVICES, INC.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17296 SE CONCH BAR AVE TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

17296 SE CONCH BAR AVE PO BOX 4017 TEQUESTA, FL 33469 TEQUESTA, FL 33469

FEI Number: 65-0639369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KEEFE, DENNIS 17296 SE CONCH BAR AVE TEQUESTA, FL 33469 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KEEFE, DENNIS

Address: 17296 SE CONCH BAR AVE City-St-Zip: TEQUESTA, FL 33469 US

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: DENNIS KEEFE PRES 01/09/2012