

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016095

FILED
Feb 11, 2012
Secretary of State

Entity Name: COVE DISTRIBUTION, INC.

Current Principal Place of Business:

10100 W SAMPLE RD SUITE 300
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

148 MAC ALLAN COURT
ELLIJAY, GA 30536 US

New Mailing Address:

FEI Number: 65-0642254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F. KENNETH TOMEK
10100 W. SAMPLE RD.
SUITE 318
CORAL SPRINGS, FL 33065 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: T
Name: ADAMS DE BLOHM, MARY L
Address: 148 MAC ALLAN COURT
City-St-Zip: ELLIJAY, GA 30536

Title: D
Name: BLOHM, JORGE T
Address: 148 MAC ALLAN COURT
City-St-Zip: ELLIJAY, FL 30536 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: JORGE T BLOHM

D

02/11/2012

Electronic Signature of Signing Officer or Director

Date