

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050949

Entity Name: COVE PROPERTIES, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

17755 US 19 N
STE 200
CLEARWATER, FL 33764 US

New Principal Place of Business:

5201 W. KENNEDY BLVD.
STE 530
TAMPA, FL 33609 US

Current Mailing Address:

17755 US 19 N
STE 200
CLEARWATER, FL 33764 US

New Mailing Address:

5201 W. KENNEDY BLVD.
STE 530
TAMPA, FL 33609 US

FEI Number: 59-3386135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, DENNIS M
17755 US 19 N
STE 200
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

SHEEHAN, DENNIS M
5201 W. KENNEDY BLVD.
STE 530
TAMPA, FL 33609 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:

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHEEHAN, DENNIS M
Address: 5201 W. KENNEDY BLVD. SUITE 530
City-St-Zip: TAMPA, FL 33609

Title: DSV
Name: SHEEHAN, MICHELE
Address: 5201 W. KENNEDY BLVD. SUITE 530
City-St-Zip: TAMPA, FL 33609

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 M. SHEEHAN

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date