

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000050949

Entity Name: COVE PROPERTIES, INC.

FILED
Apr 21, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

6828 MACTAVISH WAY
RALEIGH, NC 27613 US

Current Mailing Address:

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

New Mailing Address:

6828 MACTAVISH WAY
RALEIGH, NC 27613 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
5201 W. KENNEDY BLVD.
STE 530
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SHEEHAN, SARAH
2615 W HORATIO STREET
APT B
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: SARAH SHEEHAN

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHEEHAN, DENNIS M
Address: 6828 MACTAVISH WAY
City-St-Zip: RALEIGH, NC 27613

Title: DSV
Name: SHEEHAN, MICHELE
Address: 6828 MACTAVISH WAY
City-St-Zip: RALEIGH, NC 27613

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 SHEEHAN

D

04/21/2012

Electronic Signature of Signing Officer or Director

Date