

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082745

FILED
Apr 27, 2009
Secretary of State

Entity Name: COVER-RITE, INC.

Current Principal Place of Business:

2999 PARKWAY CENTER COURT
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

2903 HARRISON AVENUE
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 59-2802515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENEGAS, REYNALDO A
2903 HARRISON AVENUE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

VENEGAS, SANDRA J ST
2903 HARRISON AVENUE
ORLANDO, FL 32804 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: SANDRA VENEGAS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VENEGAS, REYNALDO A
Address: 2903 HARRISON AVENUE
City-St-Zip: ORLANDO, FL

Title: ST () Delete
Name: VENEGAS, SANDRA
Address: 2903 HARRISON AVE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VENEGAS, REYNALDO A PRESIDE
Address: 2903 HARRISON AVENUE
City-St-Zip: ORLANDO, FL 32804

Title: ST (X) Change () Addition
Name: VENEGAS, SANDRA J SEC/TRE
Address: 2903 HARRISON AVE
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDRA VENEGAS

ST

04/27/2009

Electronic Signature of Signing Officer or Director

Date