

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082745

FILED
Feb 24, 2012
Secretary of State

Entity Name: COVER-RITE, INC.

Current Principal Place of Business:

3444 PARKWAY CENTER COURT
BLDG. 607
ORLANDO, FL 32808

New Principal Place of Business:

2903 HARRISON AVENUE
ORLANDO, FL 32804

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, SANDRA
2903 HARRISON AVE.
ORLANDO, FL 32804 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: P
Name: VENEGAS, REYNALDO A PRESIDE
Address: 2903 HARRISON AVENUE
City-St-Zip: ORLANDO, FL 32804 US

Title: ST
Name: VENEGAS, SANDRA J SEC/TRE
Address: 2903 HARRISON AVE
City-St-Zip: ORLANDO, FL 32804 US

Title: VP
Name: VENEGAS, TYLER M VP
Address: 2903 HARRISON AVE.
City-St-Zip: ORLANDO, FL 32804 US

Title: VP
Name: VENEGAS, ALEXANDER H VP
Address: 2903 HARRISON AVE.
City-St-Zip: ORLANDO, FL 32804 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: SANDRA VENEGAS

S/T

02/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date