

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030108

Entity Name: COVERS CREDIT CORP.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

635 WESTRIVER RD
PALATKA, FL 32177 US

New Principal Place of Business:

426 E HYMAN AVE
ASPEN, CO 81611 US

Current Mailing Address:

635 WESTRIVER RD
PALATKA, FL 32177 US

New Mailing Address:

426 E HYMAN AVE
ASPEN, CO 81611 US

FEI Number: 65-0741515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER & ASSOCIATES LLP
15291 NW 60 AVE
100
MIAMI LAKES, FL 33014 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: COVERS, GUNTHER E
Address: P.O.BOX 1085
City-St-Zip: ASPEN, CO 81612 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: GUNTHER COVERS

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date