

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018069

FILED
Feb 07, 2011
Secretary of State

Entity Name: COVELLI FLORIDA PROPERTIES, INC.

Current Principal Place of Business:

6713 SE NORTH MARINA WAY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

3900 MARKET ST
WARREN, OH 44484

New Mailing Address:

FEI Number: 65-0873587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COVELLI, ALBERT M
6713 SE NORTH MARINA WAY
STUART, FL 34994 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: PD
Name: COVELLI, ALBERT M
Address: 6713 SE N MARINA WAY
City-St-Zip: STUART, FL 34994

Title: VPS
Name: FIORINO, ROBERT A
Address: 8900 E. MARKET ST
City-St-Zip: WARREN, OH 44484

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: ALBERT COVELLI

PRT

02/07/2011

Electronic Signature of Signing Officer or Director

Date