

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064618

Entity Name: COVER MASTERS, INC.

FILED
Feb 15, 2008
Secretary of State

Current Principal Place of Business:

2155 W. COLONIAL DR
U12
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

9892 MONCLAIR CIR
APOPKA, FL 32703

New Mailing Address:

FEI Number: 59-3587396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUN, SUNG
98B MONTCLAIR CIR
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

SHIN, MI H
9892 MONTCLAIR CIR
APOPKA, FL 32703 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: MI HEE SHIN

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VDT () Delete
Name: SHIN, YOUN H
Address: 820 CAMARGO WAY APT#212
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VDT (X) Change () Addition
Name: SHIN, YOUN H
Address: 820 CAMARGO WAY APT #212
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: PD () Change (X) Addition
Name: SHIN, MI H
Address: 9892 MONTCLAIR CIR
City-St-Zip: APOPKA, FL 32703

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: MI HEE SHIN

PD

02/15/2008

Electronic Signature of Signing Officer or Director

Date