

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067252

FILED
Feb 22, 2010
Secretary of State

Entity Name: COVERINGS, INC.

Current Principal Place of Business:

309 ALTAMONTE COMMERCE BLVD
SUITE 1516
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

309 ALTAMONTE COMMERCE BLVD
SUITE 1516
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 59-3591346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, TIMOTHY J
1536 CHERRY RIDGE DR.
HEATHROW, FL 32746 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WARREN, TIMOTHY J
Address: 1536 CHERRY RIDGE DR
City-St-Zip: HEATHROW, FL 32746

Title: V
Name: WARREN, PAULINE
Address: 1536 CHERRY RIDGE DR
City-St-Zip: HEATHROW, FL 32746

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: TIMOTHY J WARREN

PRES

02/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date