2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2011
Secretary of State

DOCUMENT# P99000102281

Entity Name: KOVE RESTAURANT ENTERPRISES INC

Current Principal Place of Business:

10135 US HWY. 441
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

4451 S.E. 17TH AVE
OCALA, FL 34480

New Mailing Address:

FEI Number: 59-3608232 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOVELESKY, BARRY
4451 SE 17TH AVE.
OCALA, FL 34480 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: KOVELESKY, BARRY
Address: 4451 SE 17TH AVE.
City-St-Zip: OCALA, FL 34480

Title: VP
Name: KOVELESKY, MARLENE
Address: 4451 SE 17TH AVE.
City-St-Zip: OCALA, FL 34480

Title: COO
Name: KOVELESKY, JASON
Address: 4451 SE 17TH AVE>
City-St-Zip: OCALA, FL 34480

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: BARRY KOVELESKY PRES 01/13/2011

Electronic Signature of Signing Officer or Director Date