

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35499

FILED
Feb 24, 2012
Secretary of State

Entity Name: JAMES P. COVEY P.A.

Current Principal Place of Business:

1111 S FED HWY
STE 118
STUART, FL 34994

New Principal Place of Business:

915 17TH STREET
SUITE 106
VERO BEACH, FL 32960

Current Mailing Address:

1111 S FED HWY
STE 118
STUART, FL 34994

New Mailing Address:

P.O. BOX 657
VERO BEACH, FL 32961 US

FEI Number: 65-0248982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVEY, JAMES P.
1111 S FED HWY
STE 118
STUART, FL 34994 US

Name and Address of New Registered Agent:

COVEY, JAMES P
915 17TH STREET
SUITE 106
VERO BEACH, FL 32960 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: JAMES P. COVEY

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: COVEY, JAMES P
Address: 915 17TH STREET, SUITE 106
City-St-Zip: VERO BEACH, FL 32960

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: JAMES P. COVEY

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date