2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S52212

1. Entity Name COVER GALS INC.



FILED Apr 02, 2008 08:00 A Secretary of State

Applied For

Principal Place of Business

11077 INDIAN LAKE CIRCLE BOYNTON BEACH, FL 33437 Mailing Address

C/O COMPUKEEPER INC. 2298 NW 2ND AVE., #20 BOCA RATON, FL 33431



DO NOT WRITE IN THIS SPACE

65-0260606		Not Applicable
5. Certificate of Status Desired	\$8.75	Additional

6. Name and Address of Current Registered Agent

FRANKLIN, PEGGY 11077 INDIAN LAKE CIRCLE BOYNTON BEACH, FL 33437

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

8. The above the obligat	named entity submits this statement for the plions of registered agent.	surpose of changing its registe	ered office or r	registered agent, or bo	oth, in the State of Florida. I am familiar with, and accept		
SIGNATURE	Signature, typed or printed name of registered agent and little	f applicable. (NOTE Recuse	trad Anent signature	U00000877341 3 Agent signature required when reinstating) 04/14/08-800010-018-159.00			
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Fin. Trust Fund Contribution	ancing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS	- voi 190°c		The state of the s		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal affect 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 3/30/08 B 389-9787