

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52212

FILED
Apr 07, 2011
Secretary of State

Entity Name: COVER GALS INC.

Current Principal Place of Business:

11077 INDIAN LAKE CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

9755 PECAN TREE DR B
BOYNTON BEACH, FL 33436

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0260606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FRANKLIN, PEGGY
9755 PECAN TREE DR B
BOYNTON BEACH, FL 33436 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:

Electronic Signature of Registered Agent

04/07/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRANKLIN, PEGGY
Address: 9755 PECAN TREE DR B
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: COMPETIELLO, ROSE
Address: 9755 PECAN TREE DR B
City-St-Zip: BOYNTON BEACH, FL 33436

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: ROSE A COMPETIELLO

VP

04/07/2011

Electronic Signature of Signing Officer or Director

Date