

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86650

FILED
Apr 18, 2011
Secretary of State

Entity Name: COVE INVESTMENTS, INC.

Current Principal Place of Business:

630 MAPLEWOOD DRIVE
100
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

630 MAPLEWOOD DRIVE
100
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 55-0713963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, WILLIAM E
630 MAPLEWOOD DRIVE
100
JUPITER, FL 33458 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: CD
Name: SOLOMON, JOHN C II
Address: 630 MAPLEWOOD DRIVE, #100
City-St-Zip: JUPITER, FL 33458

Title: PD
Name: GRAZIOTTO, RAYMOND E
Address: 630 MAPLEWOOD DRIVE, #100
City-St-Zip: JUPITER, FL 33458

Title: SCFO
Name: TAYLOR, WILLIAM E
Address: 630 MAPLEWOOD DRIVE, #100
City-St-Zip: JUPITER, FL 33458

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: WILLIAM E TAYLOR

SCFO

04/18/2011

Electronic Signature of Signing Officer or Director

Date