

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98110

Entity Name: COVO CORP.

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

POST OFFICE BOX 49076
SARASOTA, FL 34230

New Principal Place of Business:

8 ACADEMY WAY
UNIT 134
SAINT PETERSBURG, FL 33711

Current Mailing Address:

POST OFFICE BOX 49076
SARASOTA, FL 34230

New Mailing Address:

8 ACADEMY WAY
UNIT 134
SAINT PETERSBURG, FL 33711

FEI Number: 65-0303805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRADIL, EDWARD
4517 EAST BEDFORD COURT
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

HRADIL, EDWARD F PRES.
8 ACADEMY WAY
UNIT 134
SAINT PETERSBURG, FL 33711 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: EDWARD HRADIL

02/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HRADIL, EDWARD,
Address: 4517 E BEDFORD CT
City-St-Zip: BRADENTON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HRADIL, EDWARD F PRES.
Address: 8 ACADEMY WAY, UNIT 134
City-St-Zip: SAINT PETERSBURG, FL 33711

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: EDWARD HRADIL

PRES

02/15/2009

Electronic Signature of Signing Officer or Director

Date