2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061296

Entity Name: COVE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

3535 WINDSOR PL BOCA RATON, FL 33496

Current Mailing Address:

3535 WINDSOR PL

BOCA RATON. FL 33496 US

FEI Number: 20-1038311 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COVE, LOGAN 3535 WINDSOR PL

BOCA RATON, FL 33496 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: LOGAN COVE 02/24/2025

Electronic Signature of Registered Agent

Date

FILED Feb 24, 2025

Secretary of State

4662160820CC

Officer/Director Detail:

Title CEO Title PRESIDENT & COO

Name COVE, LEE Name COVE, LOGAN

Address 3535 WINDSOR PL

City-State-Zip: BOCA RATON FL 33496 City-State-Zip: BOCA RATON FL 33496

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: LOGAN COVE PRESIDENT & COO 02/24/2025