

2004 FOR PROFIT CORPORATION ANNUAL REPORT

5/5/2

FILED
Jun 07, 2004 8:00 am
Secretary of State

05-05-2004 90200 033 ***150.00

DOCUMENT # P02000097778					
1. Entity Name COVENANT CONTRACTING, INC.					
Principal Place of Business 100 INDUSTRIAL CIRCLE SEBASTIAN, FL 32958			Mailing Address PO BOX 70 WINTER BEACH, FL 32971		
2. Principal Place of Business 16710 49th ST.			3. Mailing Address PO BOX 70		
Suite, Apt. #, etc. Suite, Apt. #, etc.			Suite, Apt. #, etc. Suite, Apt. #, etc.		
City & State VERO BEACH FL			City & State WINTER BEACH FL		
Zip 32963		Country	Zip 32971		Country
4. EEI Number 36-4508048				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CASALINO, GREGG M 3111 CARDINAL DR VERO BEACH, FL 32963			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			City		
FL			FL		
Zip Code			Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DPT	☐ Delete	TITLE	DPT	☒ Change ☐ Addition
NAME	ROUX, GARY		NAME	ROUX, GARY	
STREET ADDRESS	P O BOX 70		STREET ADDRESS	P.O. BOX 70	
CITY-ST-ZIP	WINTER BEACH, FL 32971		CITY-ST-ZIP	WINTER BEACH, FL 32971	
TITLE	DVS	☐ Delete	TITLE	DVS	☒ Change ☐ Addition
NAME	ROUX, CARMELLA		NAME	ROUX, CARMELLA	
STREET ADDRESS	P O BOX 70		STREET ADDRESS	P.O. BOX 70	
CITY-ST-ZIP	WINTER BEACH, FL 32971		CITY-ST-ZIP	WINTER BEACH, FL 32971	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 effect as if made under oath; that I am an officer or director of the corporation or the secretary 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: _____			4-30-04		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
			Daytime Phone #		