

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 228996

FILED
May 01, 2009
Secretary of State

Entity Name: COVEN CONSTRUCTION CO.

Current Principal Place of Business:

10215 JOANIE'S RUN N
LEESBURG, FL 34788 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 733
TAVARES, FL 32778 US

New Mailing Address:

FEI Number: 59-0876592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVEN, MIKE
10215 JOANIE'S RUN N
LEESBURG, FL 34788 US

Name and Address of New Registered Agent:

COVEN, MIKE
10215 JOANIE'S RUN
LEESBURG, FL 34788 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: COVEN, MIKE
Address: 10215 JOANIE'S RUN
City-St-Zip: LEESBURG, FL 34788

Title: VP () Delete
Name: COVEN, DAVID
Address: 10215 JOANIE'S RUN
City-St-Zip: LEESBURG, FL 34788

Title: VP (X) Delete
Name: CADDELL, DANIEL O III
Address: 30827 FARVIEW AVE
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIKE COVEN

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date