

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 228996

**FILED**  
**Apr 29, 2010**  
**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  
LEESBURG, FL 34788 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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:** MIKE COVEN

**PRES**

**04/29/2010**

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date