

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 531220

FILED
Jan 26, 2009
Secretary of State

Entity Name: COVINGTON CONSTRUCTION OF PANAMA CITY, INC.

Current Principal Place of Business:

6205 S. LAGOON DR
PANAMA CITY BEACH, FL 32408 US

New Principal Place of Business:

1714 W. 23RD ST.
SUITE O
PANAMA CITY, FL 32405 US

Current Mailing Address:

6205 S. LAGOON DR
PANAMA CITY BEACH, FL 32408 US

New Mailing Address:

1714 W. 23RD ST.
SUITE O
PANAMA CITY, FL 32405 US

FEI Number: 59-1734732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVINGTON, HARVEY H PD
6205 SOUTH LAGOON DRIVE
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

WEBB, FRED M PD
1714 W. 23RD ST.
SUITE O
PANAMA CITY, FL 32405 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: FRED M. WEBB

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COVINGTON, HARVEY H
Address: 6205 S. LAGOON DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEBB, FRED M
Address: 1714 W. 23RD ST. SUITE O
City-St-Zip: PANAMA CITY, FL 32405

Title: ST () Change (X) Addition
Name: COVINGTON, SHEILA
Address: 2912 BROAD WING
City-St-Zip: PANAMA CITY, FL 32405

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: FRED M. WEBB

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date