

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005365

FILED
May 14, 2009
Secretary of State

Entity Name: COVAN WORLD-WIDE MOVING, INCORPORATED

Current Principal Place of Business:

P.O. BOX 960
MIDLAND CITY, AL 36350

New Principal Place of Business:

1 COVAN DRIVE
MIDLAND CITY, AL 36350

Current Mailing Address:

P.O. BOX 960
MIDLAND CITY, AL 36350

New Mailing Address:

FEI Number: 44-0589845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, JAMES F
2200 EAST 13TH STREET
PANAMA CITY, FL 32402 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

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: VST () Delete
Name: COLEMAN, JEFFREY F
Address: #1 COVAN DRIVE
City-St-Zip: MIDLAND CITY, AL 36350

Title: PD () Delete
Name: BRAKEFIELD, WILLIAM L
Address: #1 COVAN DRIVE
City-St-Zip: MIDLAND CITY, AL 36350

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: BRAKEFIELD III, WILLIAM L
Address: #1 COVAN DRIVE
City-St-Zip: MIDLAND CITY, AL 36350

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: WILLIAM LACY BRAKEFIELD III

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date