

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000404

FILED
Sep 25, 2008
Secretary of State

Entity Name: COVENANT KINGDOM BUILDERS INC.

Current Principal Place of Business:

8563 WOODGROVE HARBOR LN
BOYNTON BEACH, FL 33437

New Principal Place of Business:

2582 S. MAGUIRE ROAD
335
OCOE, FL 34761

Current Mailing Address:

8563 WOODGROVE HARBOR LN
BOYNTON BEACH, FL 33437

New Mailing Address:

2582 S. MAGUIRE ROAD
335
OCOE, FL 34761

FEI Number: 83-0446274 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HYLICK, ERIC S
8563 WOODGROVE HARBOR LN
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

HYLICK, ERIC S
2582 S. MAGUIRE ROAD
335
OCOE, FL 34761 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: ERIC S. HYLICK

09/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HYLICK, ERIC S MBA
Address: 8563 WOODGROVE HARBOR LN
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Delete
Name: HYLICK, SAKESHA DR.
Address: 8563 WOODGROVE HARBOR LN
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HYLICK, ERIC S MBA
Address: 2582 S. MAGUIRE ROAD SUITE #335
City-St-Zip: OCOEE, FL 34761

Title: VP (X) Change () Addition
Name: HYLICK, SAKESHA DR.
Address: 2582 S. MAGUIRE ROAD SUITE #335
City-St-Zip: OCOEE, FL 34761

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC S. HYLICK

P

09/25/2008

Electronic Signature of Signing Officer or Director

Date