

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006892

FILED
Apr 22, 2009
Secretary of State

Entity Name: COVENANT CONTRACTING GROUP INC.

Current Principal Place of Business:

18919 US HWY 301 N
STARKE, FL 32091 US

New Principal Place of Business:

Current Mailing Address:

18919 US HWY 301 N
STARKE, FL 32091 US

New Mailing Address:

FEI Number: 26-3025480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, PRESTON K
18919 US HWY 301 N
STARKE, FL 32091 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HARRISON, PRESTON K
Address: 3639 NW CR 233
City-St-Zip: STARKE, FL 32091

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST () Change (X) Addition
Name: HARRISON, TERRIE L
Address: 3639 NW CR 233
City-St-Zip: STARKE, FL 32091

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: TERRIE L HARRISON

DST

04/22/2009

Electronic Signature of Signing Officer or Director

Date