2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000108925

1. Entity Name

COVELL MANAGEMENT, INC.



Principal Place of Business

181 PINE STREET

SANTA ROSA BEACH, FL 32459

Mailing Address

181 PINE STREET

SANTA ROSA BEACH, FL 32459

FILED Apr 23, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

04172008 No Chg-P CR2E034 (11/05)

4. FEI Number 01-0553447

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COVELL, SCOTT M 181 PINE STREET SANTA ROSA BEACH, FL 32459

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent					
SIGNATURE Signature, typed or printed name of registered agent and isle if applicable (NOTE Registered Agent signature required when constating) DATE					
Signature, typed or printed name of registered agent and late if applicable (NOTE Registered Agent signature required when reinstating) DATE					
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution	icing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS	1		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COVELL, SCOTT M 181 PINE STREET SANTA ROSA BEACH, FL 32459				
TITLE NAME STREET ADDITESS CITY-ST-ZIP	D COVELL, WILLIAM R 2409 GEORGETOWN DRIVE BARTLESVILLE, OK 74006	, , , , , , ,			000000916360 05/12/08-80026-009 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SILVA, JEAN C 107 BUNKERS COVE ROAD PANAMA CITY, FL 32401			DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COVELL. JAMES P 709 CHESAPEAKE DRIVE GULF BREEZE, FL 32561		IN THIS SPACE		
NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employered

SIGNATURE:

NAME STREET ADDRESS CITY+ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/08

850, 450, 5645

Daytime Prione #