

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108925

FILED
Apr 30, 2009
Secretary of State

Entity Name: COVELL MANAGEMENT, INC.

Current Principal Place of Business:

181 PINE STREET
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

181 PINE STREET
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 01-0553447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COVELL, SCOTT M
Address: 181 PINE STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D () Delete
Name: COVELL, WILLIAM R
Address: 2409 GEORGETOWN DRIVE
City-St-Zip: BARTLESVILLE, OK 74006

Title: D () Delete
Name: SILVA, JEAN C
Address: 107 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401

Title: D () Delete
Name: COVELL, JAMES P
Address: 709 CHESAPEAKE DRIVE
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: SCOTT COVELL

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date