

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000072296

FILED
Jan 05, 2012
Secretary of State

Entity Name: COVINGTON TECHNOLOGY CONSULTING, INC.

Current Principal Place of Business:

909 SE 47TH TERR
105
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

909 SE 47TH TERR
105
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 02-0630088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVINGTON, LORRIE W LORRIE
5318 BAYSHORE AVE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

COVINGTON, LORRIE W
5318 BAYSHORE AVE
CAPE CORAL, FL 33904 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: LORRIE COVINGTON

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COVINGTON, LORRIE W
Address: 5318 BAYSHORE AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: V
Name: COVINGTON, SCOTT E
Address: 5318 BAYSHORE AVE
City-St-Zip: CAPE CORAL, FL 33904

I hereby 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 all other like empowered.

SIGNATURE: LORRIE COVINGTON

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date