

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074668

FILED
Jan 14, 2008
Secretary of State

Entity Name: COVENANT MORTGAGE SERVICES, INC.

Current Principal Place of Business:

1655 SW SAINT JAMES COURT
LAKE CITY, FL 32025

New Principal Place of Business:

1655 SW SAINT JAMES COURT
LAKE CITY, FL 32025 US

Current Mailing Address:

PO BOX 2215
LAKE CITY, FL 320562215

New Mailing Address:

PO BOX 2215
LAKE CITY, FL 320562215 US

FEI Number: 37-1435378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, THOMAS L
1655 SW SAINT JAMES CT
LAKE CITY, FL 32025 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: PCEO () Delete
Name: MCGEE, THOMAS L
Address: PO BOX 2215
City-St-Zip: LAKE CITY, FL 320562215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MCGEE, THOMAS L
Address: PO BOX 2215
City-St-Zip: LAKE CITY, FL 320562215 US

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: THOMAS L. MCGEE

PCEO

01/14/2008

Electronic Signature of Signing Officer or Director

Date