

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097778

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: COVENANT CONTRACTING, INC.

## Current Principal Place of Business:

1204 19TH PLACE  
VERO BEACH, FL 32960

## New Principal Place of Business:

931 N SR 434  
1201-361  
ALTAMONTE SPRINGS, FL 32714

## Current Mailing Address:

PO BOX 70  
WINTER BEACH, FL 32971

## New Mailing Address:

931 N SR 434  
1201-361  
ALTAMONTE SPRINGS, FL 32714

FEI Number: 36-4508048

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CASALINO, GREGG M  
3111 CARDINAL DR  
VERO BEACH, FL 32963 US

## Name and Address of New Registered Agent:

ROUX, GARY L  
931 N SR 434  
1201-361  
ALTAMONTE SPRINGS, FL 32714 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: GARY ROUX

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: ROUX, GARY  
Address: P O BOX 70  
City-St-Zip: WINTER BEACH, FL 32971

Title: DVS (X) Delete  
Name: ROUX, CARMELLA  
Address: P O BOX 70  
City-St-Zip: WINTER BEACH, FL 32971

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: ROUX, GARY  
Address: 931 N SR 434 SUITE 1201-361  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: GARY ROUX

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date