

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097778

FILED
Apr 15, 2011
Secretary of State

Entity Name: COVENANT CONTRACTING, INC.

Current Principal Place of Business:

415 EAST PINE STREET
1115
ORLANDO, FL 32801

New Principal Place of Business:

15970 W SR 84
317
SUNRISE, FL 33326

Current Mailing Address:

415 EAST PINE STREET
1115
ORLANDO, FL 32801

New Mailing Address:

15970 W SR 84
317
SUNRISE, FL 33326

FEI Number: 36-4508048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUX, GARY L GARY RO
415 EAST PINE STREET
1115
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ROUX, GARY L GARY RO
15970 W SR 84
317
SUNRISE, FL 33326 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

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: ROUX, GARY G GARY RO
Address: 15970 W SR 84 #317
City-St-Zip: SUNRISE, FL 33326

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: GARY ROUX

PRES

04/15/2011

Electronic Signature of Signing Officer or Director

Date