

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144241

FILED
Apr 11, 2008
Secretary of State

Entity Name: COVENANT CABINETRY INC.

Current Principal Place of Business:

203 MARY STREET
UMATILLA, FL 32784 US

New Principal Place of Business:

14013 COUNTY RD 450
UMATILLA, FL 32784 US

Current Mailing Address:

PO BOX 139
UMATILLA, FL 32784 US

New Mailing Address:

FEI Number: 59-2134183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE, JAMES
16820 S.E. 251ST TERRACE
UMATILLA, FL 32784 US

Name and Address of New Registered Agent:

BRUCE, JAMES
14013 COUNTY RD 450
UMATILLA, FL 32784 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: JAMES BRUCE

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRUCE, JAMES
Address: 203 MARY STREET
City-St-Zip: UMATILLA, FL 32784 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRUCE, JAMES
Address: 14013 COUNTY RD 450
City-St-Zip: UMATILLA, FL 32784 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: JAMES BRUCE

PD

04/11/2008

Electronic Signature of Signing Officer or Director

Date