

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000015708

FILED
Aug 01, 2006
Secretary of State**Entity Name:** COVERT CONSTRUCTION & RENOVATION INC**Current Principal Place of Business:**1658 NARROW RD
JAY, FL 32565 US**New Principal Place of Business:****Current Mailing Address:**P O BOX 760
GENEVA, AL 36340 US**New Mailing Address:**1658 NARROW RD
JAY, FL 32565 US**FEI Number:** 20-0636407**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ELLENBURG, LISA
1136 ENGLISH LN
WESTVILLE, FL 32464 US**Name and Address of New Registered Agent:**COVERT, BENJAMIN
1658 NARROW RD
JAY, FL 32565 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: BENJAMIN COVERT

08/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: COVERT, BENJAMIN
Address: 1658 NARROW RD
City-St-Zip: JAY, FL 32565 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: BENJAMIN COVERT

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08/01/2006

Electronic Signature of Signing Officer or Director

Date