2008 FOR PROFIT CORPORATION

Jan 22, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000057610 01-22-2008 90044 013 ***150.00 1. Entity Name COVENANT LAND DEVELOPMENT, INC. Principal Place of Business Mailing Address 535 E. EL PASO AVENUE 535 E. EL PASO AVENUE CLEWISTON, FL 33440 CLEWISTON, FL 33440 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142008 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 51-0504570 Not Applicable Zip Couritry Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PITTMAN, JAMES L Street Address (P.O. Box Number is Not Acceptable) 535 E. EL PASO AVENUE CLEWISTON, FL 33440 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tale if applicable (AIQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. ☐ Change Addition TITLE Delete TITLE NAME PITTMAN, JAMES L NAME STREET ADDRESS 535 F. EL PASO AVENUE STREET ADDRESS CITY - ST-ZIP CLEWISTON, FL 33440 CITY+ST-ZIP Delete Change Addition TITLE TITLE NAME PITTMAN, PAULA Y MARIE STREET ADDRESS 535 E. EL PASO AVENUE STREET ADDRESS CITY-ST-ZIP CLEWISTON, FL 33440 CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ACADRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OffY-ST-7/P

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the eccepter or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with at other like empowered.

1-16-08

FILED