

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057620

Entity Name: COVENTRY DEVELOPMENT, INC.

FILED
Apr 07, 2008
Secretary of State

Current Principal Place of Business:

500 SHADOW LAKES
#51
ORMOND BEACH, FL 32174

Current Mailing Address:

P.O. BOX 642
ORMOND BEACH, FL 32175

New Principal Place of Business:

1335 FLEMING AVE.
#78
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 52-2443402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, RONALD F
400 S. PALMETTO AVE.
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WORTH, BRUCE M
Address: 500 SHADOW LAKES
City-St-Zip: ORMOND BEACH, FL 32174

Title: PRES () Delete
Name: WORTH, BRUCE M
Address: 500 SHADOW LAKES
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WORTH, BRUCE M
Address: 1335 FLEMING AVE. #78
City-St-Zip: ORMOND BEACH, FL 32174

Title: PRES (X) Change () Addition
Name: WORTH, BRUCE M
Address: 1335 FLEMING AVE. #78
City-St-Zip: ORMOND BEACH, FL 32174

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: BRUCE M. WORTH

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date