2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107626

Entity Name: COVENANT HOME HEALTH SERVICES, INC.

FILED Apr 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2235 NURSERY ROAD SUITE#B CLEARWATER, FL 33764 **Current Mailing Address: New Mailing Address:** 2215 ELIZABETH WAY DUNEDIN, FL 34698 FEI Number: 20-1450885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PONNAGANTI, SESHAIAH 2215 ELIZABETH WAY DUNEDIN, FL 34698

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

OFFICERS AND DIRECTORS:

Title: P/D

Name: PONNAGANTI, SESHAIAH Address: 2215 ELIZABETH WAY City-St-Zip: DUNEDIN, FL 34698

Title: VP/D

Name: PONNAGANTI, MAMATA Address: 2215 ELIZABETH WAY City-St-Zip: DUNEDIN, FL 34698

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: SESHAIAH R PONNAGANTI PRES 04/11/2012