

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000187

FILED
Jan 30, 2012
Secretary of State

Entity Name: COVENANT ENGINEERING, INCORPORATED

Current Principal Place of Business:

3001 W HALLANDALE BEACH BLVD
SUITE 301
PEMBROKE PARK, FL 330095158

New Principal Place of Business:

Current Mailing Address:

3001 W HALLANDALE BEACH BLVD
SUITE 301
HALLANDALE, FL 330095158

New Mailing Address:

FEI Number: 51-0536290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRANZ, EDWARD J
1801 SW 105TH AVENUE
DAVIE, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: KRANZ, EDWARD J
Address: 1801 SW 105TH AVENUE
City-St-Zip: DAVIE, FL 33324

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: EDWARD J KRANZ

PRES

01/30/2012

Electronic Signature of Signing Officer or Director

Date