

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021528

FILED  
Mar 02, 2007  
Secretary of State

Entity Name: COVENANT CLOSING & TITLE SERVICES, INC.

## Current Principal Place of Business:

145 CYPRESS POINT PARKWAY  
SUITE 202  
PALM COAST, FL 32164

## New Principal Place of Business:

4879 PALM COAST PARKWAY NW  
UNIT #5  
PALM COAST, FL 32137

## Current Mailing Address:

P.O. BOX 350374  
PALM COAST, FL 321350374

## New Mailing Address:

FEI Number: 65-1243221      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LE TELLIER, JOHN J  
145 CYPRESS POINT PARKWAY  
SUITE #202  
PALM COAST, FL 32164 US

## Name and Address of New Registered Agent:

LE TELLIER, JOHN J  
4879 PALM COAST PARKWAY NW  
UNIT #5  
PALM COAST, FL 32137 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:

03/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: LE TELLIER, VICTORIA  
Address: 19 WOODSHIRE LANE  
City-St-Zip: PALM COAST, FL 32164

Title: DV ( ) Delete  
Name: LE TELLIER, JOHN J  
Address: 19 WOODSHIRE LANE  
City-St-Zip: PALM COAST, FL 32164

Title: D ( ) Delete  
Name: STEVENSON, DALE R  
Address: 16 WOODFORD LN  
City-St-Zip: PALM COAST, FL 32164

Title: D ( ) Delete  
Name: GORDON, JOHN D  
Address: 127 RYAN DR  
City-St-Zip: PALM COAST, FL 32164

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: STEVENSON, DALE R  
Address: 146 N LAKEWALK DR  
City-St-Zip: PALM COAST, FL 32137

Title: D (X) Change ( ) Addition  
Name: GORDON, JOHN D  
Address: 40 WHITEHALL CT  
City-St-Zip: FLAGLER BEACH, FL 32136

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: JOHN J. LE TELLIER

VP

03/02/2007

Electronic Signature of Signing Officer or Director

Date