

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021528

FILED
Jan 17, 2009
Secretary of State

Entity Name: COVENANT CLOSING & TITLE SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

Name and Address of Current Registered Agent:

LE TELLIER, JOHN J
4879 PALM COAST PARKWAY NW
UNIT #5
PALM COAST, FL 32137 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: 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: 146 N LAKEWALK DR
City-St-Zip: PALM COAST, FL 32137

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: GORDON, JOHN D
Address: BOX 354786
City-St-Zip: PALM COAST, FL 32135

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: JOHN J. LE TELLIER

VP

01/17/2009

Electronic Signature of Signing Officer or Director

Date