2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2010
Secretary of State

DOCUMENT# P05000021528

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
Name: LE TELLIER, VICTORIA
Address: 19 WOODSHIRE LANE
City-St-Zip: PALM COAST, FL 32164

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

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

Title: D
Name: GORDON, JOHN D
Address: BOX 354786
City-St-Zip: PALM COAST, FL 32135

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: JOHN J. LE TELLIER VP 02/05/2010
Electronic Signature of Signing Officer or Director Date