

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025483

FILED
Jan 13, 2012
Secretary of State

Entity Name: COVENANT UNDERGROUND UTILITIES, INC.

Current Principal Place of Business:

16148 COUNTY RD 125 N
GLEN ST. MARY, FL 32040

New Principal Place of Business:

Current Mailing Address:

PO BOX 1145
GLEN ST. MARY, FL 32040

New Mailing Address:

FEI Number: 20-2352386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWINDELL, JAMES R
16148 COUNTY RD 125 N
GLEN ST. MARY, FL 32040 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: P
Name: SWINDELL, JAMES R
Address: PO BOX 1145
City-St-Zip: GLEN ST. MARY, FL 32040

Title: V
Name: SWINDELL, KATHRYN C
Address: PO BOX 128
City-St-Zip: GLEN ST. MARY, FL 32040

Title: S
Name: ROBINSON, ALYSIA M
Address: PO BOX 128
City-St-Zip: GLEN ST. MARY, FL 32040

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: KATHRYN C SWINDELL

VP

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date