

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013307

FILED
May 11, 2007
Secretary of State

Entity Name: COVINGTON ENTERPRISES, INC

Current Principal Place of Business:

1206-A 2ND STREET SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

505 BOWLES STREET
NEPTUNE BEACH, FL 32266

Current Mailing Address:

1206-A 2ND STREET SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

505 BOWLES STREET
NEPTUNE BEACH, FL 32266

FEI Number: 20-4211514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, KIM K
3730 BEACH BLVD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

COVINGTON, MAURY D JR
505 BOWLES STREET
NEPTUNE BEACH, FL 32266 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: MAURY D COVINGTON, JR

05/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COVINGTON, MAURY D JR.
Address: 1206-A 2ND STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP (X) Delete
Name: COVINGTON, MAURY D JR.
Address: 1206-A 2ND STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: S (X) Delete
Name: COVINGTON, MAURY D JR.
Address: 1206-A 2ND STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: T (X) Delete
Name: COVINGTON, MAURY D JR.
Address: 1206-A 2ND STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COVINGTON, MAURY D JR.
Address: 505 BOWLES STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

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

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

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

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: MAURY D COVINGTON, JR

P

05/11/2007

Electronic Signature of Signing Officer or Director

Date