

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000064556

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

**Entity Name:** COVENANT SOFTWARE CONSULTING, INC.

**Current Principal Place of Business:**

3849 BALD EAGLE LANE  
JACKSONVILLE, FL 32257

**New Principal Place of Business:**

11742 FITCHWOOD CIRCLE  
JACKSONVILLE, FL 32258

**Current Mailing Address:**

3849 BALD EAGLE LANE  
JACKSONVILLE, FL 32257

**New Mailing Address:**

11250 OLD ST AUGUSTINE RD  
15223  
JACKSONVILLE, FL 32257

**FEI Number:** 26-0274805

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WASHINGTON, HARRELL B JR.  
3849 BALD EAGLE LANE  
JACKSONVILLE, FL 32257 US

**Name and Address of New Registered Agent:**

WASHINGTON, HARRELL B JR.  
11742 FITCHWOOD CIRCLE  
JACKSONVILLE, FL 32258 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:** HARRELL B WASHINGTON JR

04/22/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** WASHINGTON, HARRELL B JR  
**Address:** 11742 FITCHWOOD CIRCLE  
**City-St-Zip:** JACKSONVILLE, FL 32258

**Title:** SEC  
**Name:** WASHINGTON, SAKENIA H  
**Address:** 11742 FITCHWOOD CIRCLE  
**City-St-Zip:** JACKSONVILLE, FL 32258

**Title:** TREA  
**Name:** WASHINGTON, HARRELL B JR.  
**Address:** 11742 FITCHWOOD CIRCLE  
**City-St-Zip:** JACKSONVILLE, FL 32258

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:** HARRELL B WASHINGTON JR

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date