

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064556

FILED
Apr 18, 2012
Secretary of State

Entity Name: COVENANT SOFTWARE CONSULTING, INC.

Current Principal Place of Business:

11742 FITCHWOOD CIRCLE
JACKSONVILLE, FL 32258

New Principal Place of Business:

11742 FITCHWOOD CIRCLE
JACKSONVILLE, FL 32258 UN

Current Mailing Address:

11250 OLD ST AUGUSTINE RD
15223
JACKSONVILLE, FL 32257

New Mailing Address:

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.
11742 FITCHWOOD CIRCLE
JACKSONVILLE, FL 32258 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: 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

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04/18/2012

Electronic Signature of Signing Officer or Director

Date