

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094172

FILED
Jan 18, 2009
Secretary of State

Entity Name: COVENANT RESTORATION INC

Current Principal Place of Business:

659 N ARNOLD AVE.
GROVELAND, FL 34736 US

New Principal Place of Business:

Current Mailing Address:

659 N ARNOLD AVE.
GROVELAND, FL 34736 US

New Mailing Address:

FEI Number: 26-0778684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA-INCORPORATIONS.NET INC
3219 CORAL RIDGE DR.
CORAL SPRINGS, FL 33065 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: P () Delete
Name: WILLIAMS, TERRENCE
Address: 3473 SE 144TH ST
City-St-Zip: STARKE, FL 32091 US

Title: VP () Delete
Name: WILLIAMS, AMANDA
Address: 3473 SE 144TH ST
City-St-Zip: STARKE, FL 32091 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, TERRENCE
Address: 659 N ARNOLD AVE
City-St-Zip: GROVELAND, FL 34736 US

Title: VP (X) Change () Addition
Name: WILLIAMS, AMANDA
Address: 659 N ARNOLD AVE
City-St-Zip: GROVELAND, FL 34736 US

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: AMANDA WILLIAMS

VP

01/18/2009

Electronic Signature of Signing Officer or Director

Date