

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134457

FILED
May 04, 2011
Secretary of State

Entity Name: COVENANT PLANNING GROUP, INC.

Current Principal Place of Business:

410 S WARE BLVD
SUITE 404
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

410 S WARE BLVD
SUITE 404
TAMPA, FL 33619

New Mailing Address:

FEI Number: 26-1620345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, WAYMON JR.
1911 S. FLORIDA AVE.
LAKELAND, FL 33803 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: JACKSON, JAMES JR.
Address: 410 S WARE BLVD
City-St-Zip: TAMPA, FL 33619

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: JAMES JACKSON JR

PRES

05/04/2011

Electronic Signature of Signing Officer or Director

Date