

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042905

FILED
Jan 26, 2009
Secretary of State

Entity Name: COVENANT STRUCTURES, INC.

Current Principal Place of Business:

1275 BENNETT DR, STE 135
LONGWOOD, FL 32750

New Principal Place of Business:

120 BRUSHCREEK DRIVE
SANFORD, FL 32771

Current Mailing Address:

1275 BENNETT DR, STE 135
LONGWOOD, FL 32750

New Mailing Address:

120 BRUSHCREEK DRIVE
SANFORD, FL 32771

FEI Number: 26-2573025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 SOUTH ORANGE AVENUE
SUITE 1000 (WLG)
ORLANDO, FL 32801 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: PSD () Delete
Name: BATES, JOHNNY A
Address: 465 WEST WARREN AVENUE
City-St-Zip: LONGWOOD, FL 32750

Title: VPTD () Delete
Name: MILKE, SCOTT R JR.
Address: 465 WEST WARREN AVENUE
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: SOFARELLI, JOHN R
Address: 465 WEST WARREN AVENUE
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: SUDDETH, RUSSELL J
Address: 465 WEST WARREN AVENUE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BATES, JOHNNY A
Address: 2159 NW 23RD BOULEVARD
City-St-Zip: JENNINGS, FL 32053

Title: VPTD (X) Change () Addition
Name: MILKE, SCOTT R JR.
Address: 120 BRUSHCREEK DRIVE
City-St-Zip: SANFORD, FL 32771

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: SCOTT R. MILKE, JR.

VPTD

01/26/2009

Electronic Signature of Signing Officer or Director

Date