

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000082622

FILED
Mar 12, 2012
Secretary of State

Entity Name: COVENANT REALTY GROUP, INC.

Current Principal Place of Business:

11533 DELWICK DR
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

11533 DELWICK DR
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 26-3319274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALHAO, MARIA F CO-PRES
11533 DELWICK DR
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MALHAO, MARIA F
11533 DELWICK DR
WINDERMERE, FL 34786 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: MARIA MALHAO

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MALHAO, PHILIPPE
Address: 11533 DELWICK DR
City-St-Zip: WINDERMERE, FL 34786 US

Title: P/D
Name: MALHAO, MARIA F
Address: 11533 DELWICK DR
City-St-Zip: WINDERMERE, FL 34786 US

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: PHILIPPE MALHAO

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date