2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080662

Entity Name: COVENANT AUTO RECOVERY SERVICE INC.

Apr 30, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2309 HANCOCK BRIDGE PKWY 1101 SE 12TH AVE CAPE CORAL, FL 33990

UNIT A

CAPE CORAL, FL 33990

Current Mailing Address: New Mailing Address:

2309 HANCOCK BRIDGE PKWY 1101 SE 12TH AVE CAPE CORAL, FL 33990

UNIT A

CAPE CORAL, FL 33990

FEI Number: 66-0735444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRICKLAND, VICTORIA J 2309 HANCOĆK BRIDGE PKWY CAPE CORAL, FL 33990

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:

STRICKLAND, VICTORIA J Name: 2309 HANCOCK BRIDGE PKWY Address: City-St-Zip: CAPE CORAL, FL 33990

Title:

Name: WILSON, BRIAN L

Address: 2070 62END STREET NORTH CLEARWATER, FL 33760 City-St-Zip:

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.

VΡ SIGNATURE: BRIAN L WILSON 04/30/2012