

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065108

FILED
Apr 27, 2012
Secretary of State

Entity Name: COVENANT FINANCIAL, INC.

Current Principal Place of Business:

711 W. INDIANTOWN RD.
SUITE A2
JUPITER, FL 33458

New Principal Place of Business:

711 W. INDIANTOWN RD.
C-5
JUPITER, FL 33458

Current Mailing Address:

711 W. INDIANTOWN RD.
SUITE A2
JUPITER, FL 33458

New Mailing Address:

711 W. INDIANTOWN RD.
C-5
JUPITER, FL 33458

FEI Number: 65-0501466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, ROY
711 W. INDIANTOWN RD.
SUITE A2
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

WILEY, ROY
711 W. INDIANTOWN RD.
C-5
JUPITER, FL 33458 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: ROY WILEY

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WILEY, ROY
Address: 711 W. INDIANTOWN RD., C-5
City-St-Zip: JUPITER, FL 33458

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: ROY WILEY

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date