

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085741

FILED
Apr 28, 2008
Secretary of State

Entity Name: AL COVINGTON ENTERPRISES, INC.

Current Principal Place of Business:

520 N. ORLANDO AVE
LOFT # 7
WINTER PARK, FL, FL 32789 US

New Principal Place of Business:

11036 CREIGHTON DRIVE
ORLANDO, FL 32817 US

Current Mailing Address:

10151 UNIVERSITY BLVD
STE 352
ORLANDO, FL 32817 US

New Mailing Address:

10151 UNIVERSITY BLVD
353
ORLANDO, FL 32817

FEI Number: 59-3283424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK O.COOPER,O'NEILL,LIEBMAN & COOPER,P.A
2699 LEE ROAD, #320
WINTER PARK, FL 32789 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: PD () Delete
Name: COVINGTON, ALBERT L
Address: 10151 UNIVERSITY BLVD,STE 352
City-St-Zip: ORLANDO, FL 32817

Title: PRES () Delete
Name: COVINGTON, ALBERT L
Address: 10151 UNIVERSITY BLVD #353
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALBERT L. COVINGTON

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date