

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001914

Entity Name: LE COVENANT GROUP, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1205 RIVERWIND CIRCLE
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

1205 RIVERWIND CIRCLE
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 65-0885537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEIFFER, COREY E DF
1847 14TH AVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

PEIFFER, COREY E
2046 TREASURE COAST PLAZA
STE A PMB 369
VERO BEACH, FL 32960 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: COREY E PEIFFER

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LOFTUS, DONALD G
Address: 1205 RIVERWIND CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: VSD
Name: LOFTUS, CHRISTIE J
Address: 1205 RIVERWIND CIRCLE
City-St-Zip: VERO BEACH, FL 32967

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: DONALD G LOFTUS

PTD

04/20/2011

Electronic Signature of Signing Officer or Director

Date