

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062492

Entity Name: COVEY & COMPANY, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

MICHELE KEHNERT
9826 SCOTT MILL ROAD
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

MICHELE KEHNERT
9826 SCOTT MILL ROAD
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 59-3586703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEHNERT, MICHELE
9826 SCOTT MILL ROAD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

KEHNERT, MICHELE T OWNER
9826 SCOTT MILL ROAD
JACKSONVILLE, FL 32257 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: MICHELE T. KEHNERT

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KEHNERT, MICHELE
Address: 9826 SCOTT MILL ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: KEHNERT, MICHAEL
Address: 9826 SCOTT MILL RD.
City-St-Zip: JACKSONVILLE, FL 32257

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: MICHELE T. KEHNERT

OWNE

04/13/2012

Electronic Signature of Signing Officer or Director

Date