

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S35499

FILED
Apr 23, 2009
Secretary of State

Entity Name: JAMES P. COVEY P.A.

Current Principal Place of Business:

884 17TH STREET
VERO BEACH, FL 32961

New Principal Place of Business:

1111 S FED HWY
STE 118
STUART, FL 34994

Current Mailing Address:

884 17TH STREET
VERO BEACH, FL 32961

New Mailing Address:

1111 S FED HWY
STE 118
STUART, FL 34994

FEI Number: 65-0248982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVEY, JAMES P.
884 17TH STREET
VERO BEACH, FL 32961 US

Name and Address of New Registered Agent:

COVEY, JAMES P.
1111 S FED HWY
STE 118
STUART, FL 34994 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: JAMES P COVEY

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COVEY, JAMES P
Address: 5201 S. INDIAN RIVER DR.
City-St-Zip: FT. PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES P COVEY

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date