

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47981

FILED
Jan 08, 2009
Secretary of State

Entity Name: STEVE COVEY ENTERPRISES, INC.

Current Principal Place of Business:

711 US 301 N
PALMETTO, FL 34221

New Principal Place of Business:

711 US 301 N
PALMETTO, FL 34221 US

Current Mailing Address:

711 US 301 N
PALMETTO, FL 34221

New Mailing Address:

711 US 301 N
PALMETTO, FL 34221 US

FEI Number: 59-3133584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANKIN, DOUGLAS L.
2335 TAMiami TRAIL N STE 308
NAPLES, FL 33940 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: D () Delete
Name: COVEY, STEPHEN
Address: 6308 44TH AVENUE EAST
City-St-Zip: BRADENTON, FL 34203 US

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: STEPHEN R. COVEY

D

01/08/2009

Electronic Signature of Signing Officer or Director

Date