

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021801

Entity Name: COVENANT ONE HOLDINGS INC.

Current Principal Place of Business:

8130 GLADES ROAD.
#321
BOCA RATON, FL 33434

Current Mailing Address:

8130 GLADES ROAD.
#321
BOCA RATON, FL 33434

FEI Number: 27-5402903

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOOVER, BRYAN S
8130 GLADES ROAD.
#321
BOCA RATON, FL 33434 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HOOVER, BRYAN S
Address 8130 GLADES ROAD. #321
City-State-Zip: BOCA RATON FL 33434

Title CFO
Name HOOVER, CHRISTINE
Address 8130 GLADES ROAD. #321
City-State-Zip: BOCA RATON FL 33434

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: BRYAN S HOOVER

P

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date