

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144360

Entity Name: DON NOVO & SON, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

4325 SW 75TH AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

4325 SW 75TH AVENUE
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 20-5896932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVO, JOSE JR.
4325 SW 75TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

NOVO, JOSE JR.
11890 SW 6 ST
MIAMI, FL 33184 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: JOSE NOVO

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOVO, JOSE JR.
Address: 11890 SW 6 ST
City-St-Zip: MIAMI, FL 33184 US

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: JOSE NOVO

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date