

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003754

Entity Name: NUVOLA, INC.

Current Principal Place of Business:

3150 SABRE DR MD 9105
SOUTHLAKE, TX 76092-2103

Current Mailing Address:

3150 SABRE DR MD 9105
SOUTHLAKE, TX 76092-2103 US

FEI Number: 27-4639974

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT
Name WILSON, SCOTT
Address 3150 SABRE DRIVE
City-State-Zip: SOUTHLAKE TX 76092

Title CORPORATE SECRETARY
Name MILTON, STEVE
Address 3150 SABRE DRIVE
 SOUTHLAKE
City-State-Zip: TX FL 76092

Title VP
Name RANDOLFI, MICHAEL
Address 3150 SABRE DRIVE
City-State-Zip: SOUTHLAKE TX 76092

Title TREASURER
Name EVANS, BRIAN
Address 3150 SABRE DRIVE
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR
Name RANDOLFI, MICHAEL
Address 3150 SABRE DRIVE
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR
Name EVANS, BRIAN
Address 3150 SABRE DRIVE
City-State-Zip: SOUTHLAKE TX 76092

Title DIRECTOR
Name MILTON, STEVE
Address 3150 SABRE DRIVE
City-State-Zip: SOUTHLAKE TX 76092

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: STEVE MILTON

CORPORATE SECRETAR 05/06/2024

Electronic Signature of Signing Officer/Director Detail

Date