2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2009
Secretary of State

DOCUMENT# 267578

Entity Name: NO-VAK INC

Current Principal Place of Business:

5135 S. POINTE DRIVE
INVERNESS, FL 34450

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 722
INVERNESS, FL 34451

New Mailing Address:

FEI Number: 59-1010151 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BONEY, TERESA L.
5135 S. POINTE DRIVE
INVERNESS, FL 34450 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: P ( ) Delete
Name: BONEY, TERESA
Address: 5135 S. POINTE DRIVE
City-St-Zip: INVERNESS, FL 34450

Title: ST ( ) Delete
Name: BABL/LOY, KATHERYN
Address: 10405 SW 80TH STREET
City-St-Zip: MIAMI, FL

Title: V ( ) Delete
Name: BONEY, LAWRENCE
Address: 5135 S. POINTE DRIVE
City-St-Zip: INVERNESS, FL 34450

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE D. BONEY VP 03/10/2009

Electronic Signature of Signing Officer or Director — Date