

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G17102

FILED
Jan 09, 2009
Secretary of State

Entity Name: NOVA NORTH AUTO PARTS, INC.

Current Principal Place of Business:

1166 SOUTH NOVA ROAD
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

Current Mailing Address:

1166 SOUTH NOVA ROAD
ORMOND BEACH, FL 32174 US

New Mailing Address:

FEI Number: 59-2262510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNELIUS, DALE L.
1166 SO. NOVA RD.
ORMOND BEACH, FL 32074 US

Name and Address of New Registered Agent:

CORNELIUS, DALE L.
1318 OAK FOREST DRIVE
ORMOND BEACH, FL 32174 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:

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORNELIUS, DALE L.
Address: 1318 OAK FOREST
City-St-Zip: ORMOND BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORNELIUS, DALE L.
Address: 1318 OAK FOREST
City-St-Zip: ORMOND BEACH, FL 32174

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: DALE CORNELIUS

PD

01/09/2009

Electronic Signature of Signing Officer or Director

Date