

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G17102

FILED
Mar 15, 2011
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.
1318 OAK FOREST DRIVE
ORMOND BEACH, FL 32174 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CORNELIUS, DALE L
Address: 1318 OAK FOREST
City-St-Zip: ORMOND BEACH, FL 32174

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: DALE L CORNELIUS

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date