

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31942

Entity Name: HOVIA ENTERPRISES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4427 EXCHANGE AVE
STE 12
NAPLES, FL 34104 US

New Principal Place of Business:

3784 ARNOLD AVE.
NAPLES, FL 34104 US

Current Mailing Address:

4427 EXCHANGE AVE;
STE 12
NAPLES, FL 34104 US

New Mailing Address:

P.O BOX 10292
NAPLES, FL 34101 US

FEI Number: 65-0001336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEMPF, ALEX PR.
4427 EXCHANGE AVE
SUITE 12
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SEMPF, ALEX PR.
3784 ARNOLD AVE
NAPLES, FL 34101 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEMPF, ALEX P
Address: 4427 EXCHANGE AVE; # 12
City-St-Zip: NAPLES, FL 34104

Title: V.P () Delete
Name: POWERS, BILL V.P.
Address: 2488 LONGBOAT DR;
City-St-Zip: NAPLES, FL 34104 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEMPF, ALEX P
Address: 3784 ARNOLD AVE
City-St-Zip: NAPLES, FL 34104

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: ALEX SEMPF

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date