

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049410

Entity Name: NOVE, INC.

FILED  
Feb 07, 2011  
Secretary of State

## Current Principal Place of Business:

1025 W. INDIANTOWN RD., STE. 102  
JUPITER, FL 33458

## New Principal Place of Business:

1025 W. INDIANTOWN RD.  
SUITE 102  
JUPITER, FL 33458

## Current Mailing Address:

1025 W. INDIANTOWN RD., STE. 102  
JUPITER, FL 33458

## New Mailing Address:

1025 W. INDIANTOWN RD.  
SUITE 102  
JUPITER, FL 33458

FEI Number: 65-1016721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUIZ, CONNIE E  
1351 SW 40TH AVENUE  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

CONARD, CYNTHIA H CPA  
1025 W. INDIANTOWN RD.  
SUITE 102  
JUPITER, FL 33458 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: CYNTHIA H. CONARD

02/07/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VS  
Name: LINNEHAN, MARK  
Address: 350 S. COUNTY RD #102  
City-St-Zip: PALM BEACH, FL 33480

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: MARK LINNEHAN

VS

02/07/2011

Electronic Signature of Signing Officer or Director

Date