

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107736

FILED
Jan 07, 2009
Secretary of State

Entity Name: NOVA WAY INVESTMENTS, INC.

Current Principal Place of Business:

3975 E. RAILROAD AVE
COCOA, FL 32926

New Principal Place of Business:

Current Mailing Address:

3975 E. RAILROAD AVE
STE. 200-E
COCOA, FL 32926

New Mailing Address:

FEI Number: 59-3755113 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KINBERG, EDWARD J
1290 W. EAU GALLIE BLVD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

VON HOLLEN, EDWARD S
3975 EAST RAILROAD AVENUE
COCOA, FL 32926 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: EDWARD VON HOLLEN

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRAY, RUSSELL L
Address: 1965 ADAMSON RD
City-St-Zip: COCOA, FL 32926

Title: V () Delete
Name: SHYE, PENNY
Address: 3514 GURRERO WAY
City-St-Zip: MELBOURNE, FL 32940

Title: T () Delete
Name: VON HOLLEN, EDWARD
Address: 1680 OLLIE ST
City-St-Zip: COCOA, FL 32922

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: EDWARD VON HOLLEN

T

01/07/2009

Electronic Signature of Signing Officer or Director

Date