

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000107736

FILED
Jan 15, 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 ()

Name and Address of Current Registered Agent:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLY, ROBERT
Address: 1760 EAST CENTRAL AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: V (X) Change () Addition
Name: GRAY, TODD
Address: 7209 JUPER ROAD
City-St-Zip: COCOA, FL 32927

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: SHYE, JASON
Address: 1537 AUBORN LAKES DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

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

01/15/2009

Electronic Signature of Signing Officer or Director

Date