2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107736

FILED
Jan 04, 2011
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:

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: P
Name: KELLY, ROBERT
Address: 1760 EAST CENTRAL AVENUE
City-St-Zip: MERRITT ISLAND, FL 32952

Title: V
Name: GRAY, TODD
Address: 7209 JUPER ROAD
City-St-Zip: COCOA, FL 32927

Title: T
Name: VON HOLLEN, EDWARD
Address: 708 WHITE PINE AVENUE
City-St-Zip: ROCKLEDGE, FL 32955

Title: S
Name: SHYE, JASON
Address: 1537 AUBORN LAKES DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

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: EDWARD VON HOLLEN T 01/04/2011
Electronic Signature of Signing Officer or Director Date