

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041042

Entity Name: NOVENA, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

616 E LAUREL POINT DR
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

616 E LAUREL POINT DR
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 04-3646152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, GARRY L
616 EAST LAUREL POINTE DR
LAKELAND, FL 33813 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: CEO
Name: MARSHALL, HENRY W JR
Address: 252 SUNLIT COVE DR NE
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: CFO
Name: MARSHALL, GARRY L
Address: 616 EAST LAUREL POINTE DR
City-St-Zip: LAKELAND, FL 33813

Title: V
Name: EDUARDO, GOGEL
Address: 60 ENCLAUDE DR
City-St-Zip: WINTER HAVEN, FL 33884

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: GARRY MARSHALL

CFOV

04/20/2011

Electronic Signature of Signing Officer or Director

Date