

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033155

Entity Name: NVS PKG. CORP.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

1440 CORAL RIDGE DR
POMPAÑO BEACH, FL 33071

New Principal Place of Business:

1440 CORAL RIDGE DR
CORAL SPRINGS, FL 33071

Current Mailing Address:

1440 CORAL RIDGE DR
POMPAÑO BEACH, FL 33071

New Mailing Address:

10983 NW 70TH COURT
PARKLAND, FL 33076

FEI Number: 16-1671219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUDANDO, JOSEPH
10983 NW 70TH CT.
PARKLAND, FL 33076 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: LAUDANDO, LISA A
Address: 10983 NW 70TH CT.
City-St-Zip: PARKLAND, FL 33076

Title: VP
Name: LAUDANDO, JOSEPH
Address: 10983 NW 70TH CT.
City-St-Zip: PARKLAND, FL 33076

Title: S
Name: CANTELLA, JOHN E
Address: 10873 NW 70TH CT.
City-St-Zip: PARKLAND, FL 33076

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: LISA A LAUDANDO

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date