

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000046898

Entity Name: NOVA HOMES CORPORATION

FILED
Nov 25, 2009
Secretary of State**Current Principal Place of Business:**2101 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023**New Principal Place of Business:****Current Mailing Address:**1162 ARTHUR ST.
HOLLYWOOD, FL 33019**New Mailing Address:**943 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019

FEI Number: 20-0925158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:CORREDOR, CARLOS A
2101 SOUTH STATE ROAD 7
HOLLYWOOD, FL 33023 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 () Delete
Name: CORREDOR, CARLOS A
Address: 2101 SOUTH STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33023Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: SECR () Change (X) Addition
Name: TORO, CLEMENCIA
Address: 943 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019

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: CARLOS CORREDOR

PRES

11/25/2009

Electronic Signature of Signing Officer or Director_____
Date