

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064385

Entity Name: NOVACREST, INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

401 EAST OSCEOLA STREET
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

1556 CYPRESS DRIVE
JUPITER, FL 33469

New Mailing Address:

FEI Number: 20-1043900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, JOHN J MR.
1556 CYPRESS DRIVE
JUPITER, FL 33469 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JOHNSTON, JOHN J
Address: 1556 CYPRESS DRIVE
City-St-Zip: JUPITER, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN JOHNSTON

P,D

02/16/2009

Electronic Signature of Signing Officer or Director

Date