

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142767

Entity Name: NOVOS INC.

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

518 CORMORANT CV
NAPLES, FL 34113

New Principal Place of Business:

320 31ST STREET SW
NAPLES, FL 34117

Current Mailing Address:

518 CORMORANT CV
NAPLES, FL 34113

New Mailing Address:

320 31ST STREET SW
NAPLES, FL 34117

FEI Number: 20-1734592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, BERNHARD
518 CORMORANT CV
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

SCHMIDT, BERNHARD
320 31ST STREET SW
NAPLES, FL 34117 US

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: BERNHARD SCHMIDT

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHMIDT, BERNHARD
Address: 518 CORMORANT CV
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMIDT, BERNHARD
Address: 320 31ST STREET SW
City-St-Zip: NAPLES, FL 34117

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: BERNHARD SCHMIDT

MR

01/07/2009

Electronic Signature of Signing Officer or Director

Date