

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000995

Entity Name: NOVA HOLDINGS GROUP, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

3657 S NOVA ROAD
PORT ORANGE, FL 32129

New Principal Place of Business:

Current Mailing Address:

3657 S NOVA ROAD
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 84-1672423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILL, ERIC V
4393 RIDGEWOOD AVENUE
SUITE 1
PORT ORANGE, FL 32129 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: BOOTH, TIMOTHY
Address: 3657 S NOVA ROAD
City-St-Zip: PORT ORANGE, FL 32129

Title: VP
Name: BOOTH, MELINDA
Address: 3657 S NOVA ROAD
City-St-Zip: PORT ORANGE, FL 32129

Title: S
Name: BOOTH, MELINDA
Address: 3657 S NOVA ROAD
City-St-Zip: PORT ORANGE, FL 32129

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: TIM BOOTH

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date