

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009596

Entity Name: NOVA KING, INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

300 S. NOVA ROAD
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

26 AMSDEN ROAD
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 20-8485689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFSHARI, M. REZA
26 AMSDEN ROAD
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

AFSHARI, M. REZA
26 AMSDEN ROAD
ORMOND BEACH, FL 32176 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: M. REZA AFSHARI

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: AFSHARI, MOHAMMAD R
Address: 26 AMSDEN ROAD
City-St-Zip: ORMOND BEACH, FL 32176

Title: D/T
Name: ARSHARI, SUSAN C
Address: 26 AMSDEN ROAD
City-St-Zip: ORMOND BEACH, FL 32176

Title: D
Name: ARSHARI, DANA C
Address: 26 AMSDEN ROAD
City-St-Zip: ORMOND BEACH, FL 32176

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: M. REZA AFSHARI

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date