

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071450

FILED
Jan 13, 2008
Secretary of State

Entity Name: NOVA TECHNICAL SERVICES, INC.

Current Principal Place of Business:

1421 N. CARNIVALE TERRACE
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

1421 N. CARNIVALE TERRACE
LECANTO, FL 34461

New Mailing Address:

FEI Number: 26-0422175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSHAW, BRYAN KEITH
1421 N. CARNIVALE TERRACE
LECANTO, FL 34461 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: PD () Delete
Name: HENSHAW, BRYAN KEITH
Address: 1421 N. CARNIVALE TERRACE
City-St-Zip: LECANTO, FL 34461

Title: SD () Delete
Name: HOLLIDAY, JOHN P
Address: 1421 N. CARNIVALE TERRACE
City-St-Zip: LECANTO, FL 34461

Title: TD (X) Delete
Name: OVERTON, THOMAS R
Address: 1421 N. CARNIVALE TERRACE
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: HOLLIDAY, JOHN P
Address: 3885 WEST BLACK DIAMOND CIRCLE
City-St-Zip: LECANTO, FL 34461

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: B. KEITH HENSHAW

PRES

01/13/2008

Electronic Signature of Signing Officer or Director

Date