

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: NOVA HOTEL RENOVATION & CONSTRUCTION CORP.

Current Principal Place of Business:

1465 SOUTH FORT HARRISON AVENUE
SUITE 204
CLEARWATER, FL 33756

New Principal Place of Business:

Current Mailing Address:

1465 SOUTH FORT HARRISON AVENUE
SUITE 204
CLEARWATER, FL 33756

New Mailing Address:

FEI Number: 26-1802287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROHAUER, GARY N
1150 CLEVELAND STREET
SUITE 300
CLEARWATER, FL 33755 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: HARDY, CHIP
Address: 1465 SOUTH FORT HARRISON AVENUE, SUITE 204
City-St-Zip: CLEARWATER, FL 33756

Title: EVP
Name: AZZAM, SIMONE
Address: 1465 SOUTH FORT HARRISON AVENUE, SUITE 204
City-St-Zip: CLEARWATER, FL 33756

Title: SEC
Name: HARDY, ERIC
Address: 1465 SOUTH FORT HARRISON AVENUE, SUITE 20
City-St-Zip: CLEARWATER, FL 33756

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: SIMONE AZZAM

EVP

04/19/2011

Electronic Signature of Signing Officer or Director

Date