

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000008089

**FILED**  
**Jan 10, 2012**  
**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:**

601 S. LINCOLN AVENUE  
CLEARWATER, FL 33756

**Current Mailing Address:**

1465 SOUTH FORT HARRISON AVENUE  
SUITE 204  
CLEARWATER, FL 33756

**New Mailing Address:**

601 S. LINCOLN AVENUE  
CLEARWATER, FL 33756

**FEI Number:** 26-1802287

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:** 601 S. LINCOLN AVENUE  
**City-St-Zip:** CLEARWATER, FL 33756

**Title:** EVP  
**Name:** AZZAM, SIMONE  
**Address:** 601 S. LINCOLN AVENUE  
**City-St-Zip:** CLEARWATER, FL 33756

**Title:** SEC  
**Name:** HARDY, ERIC  
**Address:** 601 S. LINCOLN AVENUE  
**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:** CHIP HARDY

P

01/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date