

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000053101

Entity Name: D. L. NOVAK, INC

FILED
May 11, 2011
Secretary of State

Current Principal Place of Business:

100 RIVERSIDE DR UNIT 804
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

100 RIVERSIDE DR UNIT 804
COCOA, FL 32922

New Mailing Address:

FEI Number: 27-0393265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, DARYL L
100 RIVERSIDE DR UNIT 804
COCOA, FL 32922 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: NOVAK, DARYL L
Address: 100 RIVERSIDE DR UNIT 804
City-St-Zip: COCOA, FL 32922 US

Title: VP
Name: SALONEN, VICTORIA L
Address: 100 RIVERSIDE DR UNIT 804
City-St-Zip: COCOA, FL 32922 US

Title: SE/T
Name: CIMINO, JUDITH
Address: 225 SOUTHERN MILTON MILLS RD
City-St-Zip: ACTON, ME 04001

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: DARYL NOVAK

P

05/11/2011

Electronic Signature of Signing Officer or Director

Date