

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026571

FILED
Feb 16, 2011
Secretary of State

Entity Name: NOVATION LAW GROUP, P.A.

Current Principal Place of Business:

111 2ND AVE NE
SUITE 900
ST. PETERSBURG, FL 33701

New Principal Place of Business:

2150 1ST AVE S
SUITE 2
ST. PETERSBURG, FL 33712

Current Mailing Address:

111 2ND AVE NE
SUITE 900
ST. PETERSBURG, FL 33701

New Mailing Address:

2150 1ST AVE S
2
ST. PETERSBURG, FL 33712

FEI Number: 27-2197255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDINE, JOHNNY J
111 2ND AVE. NE
SUITE 900
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

BARDINE, JOHNNY J
2150 1ST AVE S
2
ST. PETERSBURG, FL 33712 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:

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARDINE, JOHNNY J
Address: 2150 1ST AVE S, 2
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: P
Name: BAUMAN, JACK A
Address: 2150 1ST AVE S, 2
City-St-Zip: ST. PETERBURG, FL 33712 US

Title: P
Name: BARDINE, CHRISTINA
Address: 4518 25TH AVE S
City-St-Zip: ST. PETERSBURG, FL 33711 US

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: JOHNNY BARDINE

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date