

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071985

Entity Name: NOVO ARBOR, INC.

FILED  
Apr 22, 2012  
Secretary of State

## Current Principal Place of Business:

315 N.E. 5TH AVE.  
BOYNTON BEACH, FL 33435 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 359  
BOYNTON BEACH, FL 33425

## New Mailing Address:

FEI Number: 27-3387449

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.  
27200 RIVERVIEW CENTER BLVD.  
SUITE 309  
BONITA SPRINGS, FL 34134 US

## Name and Address of New Registered Agent:

COHEN & GRIGSBY, P.C.  
MERCATO, 9100 STRADA PLACE  
SUITE 6200  
NAPLES, FL 34108 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:

Electronic Signature of Registered Agent

04/22/2012

Date

## OFFICERS AND DIRECTORS:

Title: DIR  
Name: ANCHEL, MICHAEL  
Address: P.O. BOX 359  
City-St-Zip: BOYNTON BEACH, FL 33425 US

Title: P  
Name: ANCHEL, MICHAEL  
Address: P.O. BOX 359  
City-St-Zip: BOYNTON BEACH, FL 33425 US

Title: T  
Name: ANCHEL, MICHAEL  
Address: P.O. BOX 359  
City-St-Zip: BOYNTON BEACH, FL 33425 US

Title: S  
Name: ANCHEL, MICHAEL  
Address: P.O. BOX 359  
City-St-Zip: BOYNTON BEACH, FL 33425 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: MICHAEL ANCHEL

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date