

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062674

FILED
Mar 21, 2012
Secretary of State

Entity Name: THE NOVALS OF THE KEYS, INC.

Current Principal Place of Business:

97501 OVERSEAS HWY
UNIT#808
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 372723
KEY LARGO, FL 33037

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAL, MARTHA
97501 OVERSEAS HWY HWY
UNIT#808
KEY LARGO, FL 33037 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: PRES
Name: NOVAL, MARTHA
Address: 97501 OVERSEAS HWY, UNIT#808
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: NOVAL, DAVID
Address: 97501 OVERSEAS HWY, UNIT#808
City-St-Zip: KEY LARGO, FL 33037

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: DAVID M. NOVAL

VP

03/21/2012

Electronic Signature of Signing Officer or Director

Date