

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000000332

Entity Name: NOVA INDUSTRIES, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

10692 OVERSEAS HWY.
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

244 EASTPARK WAY
EASLEY, SC 29642 US

New Mailing Address:

300 SHEFWOOD DR.
EASLEY, SC 29642 US

FEI Number: 59-1183895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, OTHEL
3741 WEST BROWARD BLVD.
STE. 201
FORT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: KOPP, JAMES T JR
Address: 88500 OVERSEAS HWY UNIT #309
City-St-Zip: TAVERNIER, FL

Title: V (X) Delete
Name: KOPP, JAMES T SR.
Address: 244 EASTPARK WAY
City-St-Zip: EASLEY, SC 29642

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSV (X) Change () Addition
Name: KOPP, JAMES T JR
Address: 88500 OVERSEAS HWY UNIT #309
City-St-Zip: TAVERNIER, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES T KOPP JR

PTSV

03/27/2008

Electronic Signature of Signing Officer or Director

Date