

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000072485

Entity Name: NOVAK & COMPANY, INC.

FILED
Aug 29, 2010
Secretary of State

Current Principal Place of Business:

C/O DAVID & JANE NOVAKOSKI
10348 LAKE SHEEN RESERVE BLVD
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

C/O DAVID & JANE NOVAKOSKI
10348 LAKE SHEEN RESERVE BLVD
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 65-0615931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, TUCKER, MILLER, WHATLEY & STEIN, PA
101 E KENNEDY BLVD SUITE 2190
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

NOVAKOSKI, DAVID A
10348 LAKE SHEEN RESERVE BLVD
ORLANDO, FL 32836 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: DAVID A NOVAKOSKI

08/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NOVAKOSKI, DAVID
Address: 10348 LAKE SHEEN RESERVE BLVD.
City-St-Zip: ORLANDO, FL 32836 US

Title: D
Name: NOVAKOSKI, JANE
Address: 10348 LAKE SHEEN RESERVE BLVD.
City-St-Zip: ORLANDO, FL 32836 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: DAVID A NOVAKOSKI

D

08/29/2010

Electronic Signature of Signing Officer or Director

Date