

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009697

Entity Name: M.J. NOVAK & ASSOCIATES, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

C/O MICHAEL J. NOVAK
61 LAUREL OAKS CIRCLE
TEQUESTA, FL 33469

Current Mailing Address:

C/O MICHAEL J. NOVAK
61 LAUREL OAKS CIRCLE
TEQUESTA, FL 33469

New Principal Place of Business:

C/O MICHAEL J. NOVAK
3451 SE CORMORANT PLACE
HOBE SOUND, FL 33455

New Mailing Address:

C/O MICHAEL J. NOVAK
3451 SE CORMORANT PLACE
HOBE SOUND, FL 33455

FEI Number: 65-0812846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOVAK, MICHAEL J
61 LAUREL OAKS CIRCLE
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

NOVAK, MICHAEL J
3451 SE CORMORANT PLACE
HOBE SOUND, FL 33455 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: NOVAK, MICHAEL J
Address: 61 LAUREL OAKS CIRCLE
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: NOVAK, MICHAEL J
Address: 3451 SE CORMORANT PLACE
City-St-Zip: HOBE SOUND, FL 33455

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: MICHAEL J NOVAK

PS

04/28/2009

Electronic Signature of Signing Officer or Director

Date