

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000007337

Entity Name: NOVALITE, INC.

**FILED**  
**Feb 20, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

28944 STATE ROAD 54  
WESLEY CHAPEL, FL 33543 US

## **New Principal Place of Business:**

5107 FOX HUNT DR  
WESLEY CHAPEL, FL 33543 US

## **Current Mailing Address:**

28944 STATE ROAD 54  
WESLEY CHAPEL, FL 33543 US

## **New Mailing Address:**

PO BOX 7650  
WESLEY CHAPEL, FL 33545 US

FEI Number: 59-3556501

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

LEMAL, MYRIAM  
5107 FOX HUNT DR  
WESLEY CHAPEL, FL 33543 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: LEMAL, MYRIAM  
Address: 5107 FOX HUNT DR  
City-St-Zip: ZEPHYRHILLS, FL 33543 UN

Title: VP  
Name: LEMAL, JEAN  
Address: 5107 FOX HUNT DR  
City-St-Zip: ZEPHYRHILLS, FL 33543 UN

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: JEAN-BERNARD LEMAL

VP

02/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date