

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079766

Entity Name: NOVA SECURITY AGENCY INC.

FILED
Jun 03, 2008
Secretary of State

Current Principal Place of Business:

1025 S. SEMORAN BLVD
SUITE # 1093
WINTER PARK, FL 32792

New Principal Place of Business:

1800 PEMBROOK DR
SUITE # 300
ORLANDO, FL 32810

Current Mailing Address:

1025 S. SEMORAN BLVD
SUITE # 1093
WINTER PARK, FL 32792

New Mailing Address:

1800 PEMBROOK DR
SUITE # 300
ORLANDO, FL 32810

FEI Number: 59-3597013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAPOSO, SHERRY M
1025 S. SEMORAN BLVD
SUITE # 1093
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

CONOVER, JOSEPH M
1800 PEMBROOK DR
SUITE # 300
ORLANDO, FL 32810 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: JOSEPH M. CONOVER

06/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAPOSO, SHERRY M
Address: 1025 S. SEMORAN BLVD SUITE # 1093
City-St-Zip: WINTER PARK, FL 32792

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONOVER, JOSEPH M
Address: 1800 PEMBROOK DR. SUITE # 300
City-St-Zip: ORLANDO, FL 32810

Title: VP () Change (X) Addition
Name: RAPOSO, SHERRY M
Address: 1800 PEMBROOK DR, SUITE # 300
City-St-Zip: ORLANDO, FL 32810

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: JOSEPH M. CONOVER

P

06/03/2008

Electronic Signature of Signing Officer or Director

Date