

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62340

Entity Name: NOVAK & NOVAK, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

994 AIRPORT RD
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

994 AIRPORT RD
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-3072090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, RAYMOND F JR
348 MIRACLE STRIP PARKWAY, S.W.
STE. 7
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
348 MIRACLE STRIP PARKWAY, S.W.
STE. 7
FT WALTON BEACH, FL 32548 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: JAY ROBERTS, ESQ.

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NOVAK, YVETTE
Address: 4061 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

Title: D
Name: NOVAK, GEORGE
Address: 4061 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541

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: GEORGE NOVAK

D

01/10/2012

Electronic Signature of Signing Officer or Director

Date