

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01213

FILED
Jan 06, 2009
Secretary of State

Entity Name: NUVO ENTERPRISES, INC.

Current Principal Place of Business:

P.O. BOX 941087
MAITLAND, FL 327941087

New Principal Place of Business:

127 STONEHILL DRIVE
MAITLAND, FL 32751

Current Mailing Address:

P.O. BOX 941087
MAITLAND, FL 327941087

New Mailing Address:

FEI Number: 59-3113749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISS, RONALD J.
127 STONEHILL DRIVE
MAITLAND, FL 32751 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LISS, ROBERT M.,
Address: 30 GREENFIELD AVE #1804
City-St-Zip: WILLOWDALE, ON MDN 6N3

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LISS, ROBERT M.,
Address: 546 STEELES AVE. W UNIT 704
City-St-Zip: THORNHILL, ON L4J1A2 CA

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: ROBERT M. LISS

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date