

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38925

FILED
Feb 21, 2011
Secretary of State

Entity Name: NOVAK MACHINING, INC.

Current Principal Place of Business:

3921 69TH AVENUE NORTH
PINELLAS PARK, FL 337816146

New Principal Place of Business:

Current Mailing Address:

3921 69TH AVENUE NORTH
PINELLAS PARK, FL 337816146

New Mailing Address:

FEI Number: 59-3136760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, MARK
3921 69TH AVENUE NORTH
PINELLAS PARK, FL 337816146 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: PVS
Name: NOVAK, MARK
Address: 3921-69TH AVE. N.
City-St-Zip: PINELLAS PARK, FL 337816146

Title: DT
Name: NOVAK, MARK
Address: 3921-69TH AVE. N.
City-St-Zip: PINELLAS PARK, FL 337816146

Title: D
Name: NOVAK, LUKE
Address: 2324 HENLEY ROAD
City-St-Zip: LUTZ, FL 33558

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: MARK NOVAK

_____ Electronic Signature of Signing Officer or Director

PRES

02/21/2011

_____ Date