2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004157

Entity Name: NOVAPHOS INC.

Current Principal Place of Business:

3200 COUNTY ROAD 630 W FORT MEADE, FL 33841

Current Mailing Address:

3200 COUNTY ROAD 630 W FORT MEADE, FL 33841

FEI Number: 27-3120694

Name and Address of Current Registered Agent:

VIGNOVIC, MARK 3200 COUNTY ROAD 630 W FORT MEADE, FL 33841 US Certificate of Status Desired: No

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:	MARK VIGNOVIC			02/08/2024
	Electronic Signature of Registered Agent			Date
Officer/Direct	tor Detail :			
Title	DIRECTOR	Title	DIRECTOR	
Name	CHAOUNI, FAROUK	Name	FOWLER, THEODORE P	
Address	3200 COUNTY ROAD 630 W	Address	3200 COUNTY ROAD 630 W	
City-State-Zip:	FORT MEADE FL 33841	City-State-Zip:	FORT MEADE FL 33841	
Title	DIRECTOR	Title	DIRECTOR	
Name	COLE, SAMUEL	Name	SANTOS, PEDRO RIBIERO	
Address	3200 COUNTY ROAD 630 W	Address	3200 COUNTY ROAD 630 W	
City-State-Zip:	FORT MEADE FL 33841	City-State-Zip:	FORT MEADE FL 33841	
Title	DIRECTOR	Title	DIRECTOR	
Name	CAMBRE, RON	Name	COTTON, TIMOTHY	
Address	3200 COUNTY ROAD 630 W	Address	3200 COUNTY ROAD 630 W	
City-State-Zip:	FORT MEADE FL 33841	City-State-Zip:	FORT MEADE FL 33841	
Title	DIRECTOR	Title	DIRECTOR	
Name	LASKEY, MITCHEL	Name	KUNZWEILER, ROB	
Address	3200 COUNTY ROAD 630 W	Address	3200 COUNTY ROAD 630 W	
City-State-Zip:	FORT MEADE FL 33841	City-State-Zip:	FORT MEADE FL 33841	

Continues on page 2

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: TIMOTHY COTTON

CEO

Electronic Signature of Signing Officer/Director Detail

FILED Feb 08, 2024 Secretary of State 3379108790CC

Officer/Director Detail Continued :

Title	DIRECTOR
Name	ZUCKER, SCOTT
Address	3200 COUNTY ROAD 630 W
City-State-Zip:	FORT MEADE FL 33841