

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151621

FILED
Jan 06, 2012
Secretary of State

Entity Name: NOBLE MONUMENT COMPANY, INC.

Current Principal Place of Business:

1333-B ATLANTIC AVENUE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

1333-B ATLANTIC AVENUE
FERNANDINA BEACH, FL 32034 UN

Current Mailing Address:

86224 FIELDSTONE DRIVE
YULEE, FL 32087

New Mailing Address:

1333-B ATLANTIC AVENUE
FERNANDINA BEACH, FL 32034 UN

FEI Number: 20-8016981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, EMMALEE B
86224 FIELDSTONE RD
YULEE, FL 32097 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: P/T
Name: NOBLE, EMMALEE B
Address: 86224 FIELDSTONE RD
City-St-Zip: YULEE, FL 32097

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: EMMALEE B. NOBLE

P/T

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date