

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 13, 2012
Secretary of State**

DOCUMENT# P06000151621

Entity Name: NOBLE MONUMENT COMPANY, INC.

Current Principal Place of Business:

1333-B ATLANTIC AVENUE
FERNANDINA BEACH, FL 32034 UN

New Principal Place of Business:

Current Mailing Address:

1333-B ATLANTIC AVENUE
FERNANDINA BEACH, FL 32034 UN

New Mailing Address:

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:

NOBLE, RONALD M
86224 FIELDSTONE RD
YULEE, FL 32097 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: RONALD M. NOBLE 08/13/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: NOBLE, RONALD M
Address: 86224 FIELDSTONE RD
City-St-Zip: YULEE, FL 32097

Title: SVP
Name: NOBLE, EMMALEE B
Address: 86224 FIELDSTONE DRIVE
City-St-Zip: YULEE, FL 32097 UN

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: RONALD M. NOBLE P/T 08/13/2012
Electronic Signature of Signing Officer or Director Date