

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016773

FILED
Jan 06, 2011
Secretary of State

Entity Name: NOBLES PLANT CONSTRUCTION & UNDERGROUND, INC.

Current Principal Place of Business:

22021 LUCKEY LEE LANE
ALVA, FL 33920

New Principal Place of Business:

Current Mailing Address:

22021 LUCKEY LEE LANE
ALVA, FL 33920

New Mailing Address:

FEI Number: 20-1268931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCINDA, LOTT
22021 LUCKEY LEE LANE
ALVA, FL 33920 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
Name: NOBLES, MITCHELL
Address: 22021 LUCKEY LEE LANE
City-St-Zip: ALVA, FL 33920

Title: S
Name: ADAMS, LINDA
Address: 1133 WEDGEWORTH RD
City-St-Zip: BELLE GLADE, FL 33430

Title: VP
Name: LOTT, LUCINDA
Address: 22021 LUCKEY LEE LANE
City-St-Zip: ALVA, FL 33920

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: LUCINDA LOTT

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date