

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134267

FILED
Apr 20, 2012
Secretary of State

Entity Name: NOBLE STRUCTURAL GROUP, INC.

Current Principal Place of Business:

220 CORAL SANDS DRIVE
SUITE 3
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

220 CORAL SANDS DRIVE
SUITE 3
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 26-1628922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, ANDREW J
220 CORAL SANDS DRIVE
SUITE 3
ROCKLEDGE, FL 32955 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: PST
Name: NOBLE, ANDREW J
Address: 220 CORAL SANDS DRIVE, STE 3
City-St-Zip: ROCKLEDGE, FL 32955

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: ANDREW J. NOBLE

PST

04/20/2012

Electronic Signature of Signing Officer or Director

Date