

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000018818

Entity Name: NOBLE AIR & HEAT, INC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1107 E PROSPECT AVE
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1706
MELBOURNE, FL 32902

New Mailing Address:

FEI Number: 27-2026471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CR DESAULNIER & SONS, INC
1608 EARLHAM AVE NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

CR DESAULNIER & SONS INC
1608 EARLHAM AVE NW
PALM BAY, FL 32907 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: TRACIE DESAULNIER

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOBLE PLUMBING & SITE DEVELOPEMENT, INC
Address: 1107 E PROSPECT AVE
City-St-Zip: MELBOURNE, FL 32901 US

Title: P
Name: CR DESAULNIER & SONS, INC
Address: 1608 EARLHAM AVE NW
City-St-Zip: PALM BAY, FL 32907 US

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: TRACIE DESAULNIER

SEC

01/07/2011

Electronic Signature of Signing Officer or Director

Date