

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005758

FILED
Feb 10, 2012
Secretary of State

Entity Name: NOBLE & NOBLE, P.A., C.P.A.

Current Principal Place of Business:

2572 WEST STATE ROAD 426, STE. 3016
OVIEDO, FL 32765

New Principal Place of Business:

2572 WEST STATE ROAD 426
STE 3016
OVIEDO, FL 32765

Current Mailing Address:

2572 WEST STATE ROAD 426, STE. 3016
OVIEDO, FL 32765

New Mailing Address:

2572 WEST STATE ROAD 426
STE 3016
OVIEDO, FL 32765

FEI Number: 59-3483583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, EMERSON C
1600 TOWN PLAZA COURT
SUITE 1618
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

NOBLE, EMERSON C
2572 WEST STATE ROAD 426
SUITE 3016
OVIEDO, FL 32765 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: _____

Electronic Signature of Registered Agent

02/10/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NOBLE, JULIA N
Address: 2572 WEST STATE ROAD 426, STE. 3016
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: NOBLE, EMERSON C
Address: 2572 WEST STATE ROAD 426, STE. 3016
City-St-Zip: OVIEDO, FL 32765

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: JULIA N NOBLE

Electronic Signature of Signing Officer or Director

D

02/10/2012

Date