

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 691669

FILED
Apr 07, 2009
Secretary of State

Entity Name: NOEL GROVES, INC.

Current Principal Place of Business:

1300 HARTMAN RD.
FT PIERCE, FL 34947

New Principal Place of Business:

Current Mailing Address:

1300 HARTMAN RD.
FT PIERCE, FL 34947

New Mailing Address:

FEI Number: 59-2402909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOELKE, DENNIS J
1300 HARTMAN RD
FT PIERCE, FL 34947 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BAIRD, KATHRYN N
Address: 2871 HAWTHORNE DR NE
City-St-Zip: ATLANTA, GA 30345

Title: PD () Delete
Name: NOELKE, DENNIS J
Address: 5305 DEER RUN DRIVE
City-St-Zip: FORT PIERCE, FL 34951

Title: VD () Delete
Name: BECHT, BEVERLY N.
Address: 4485 LAKE IVANHOE DR.
City-St-Zip: TUCKER, GA 300842728

Title: D () Delete
Name: NOELKE, CHARLES J
Address: 189 HUNTER TRAIL
City-St-Zip: SOUTHERN PINES, NC 28387

Title: SD () Delete
Name: NOELKE, JOSEPH H JR.
Address: 2504 GRAY TWIG LANE
City-St-Zip: FORT PIERCE, FL 34981

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH H. NOELKE JR.

SD

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date