

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000494

Entity Name: NOAH'S GP, INC.

FILED
May 08, 2011
Secretary of State

Current Principal Place of Business:

30435 HIGHWAY 281 NORTH
BULVERDE, TX 78163

New Principal Place of Business:

Current Mailing Address:

30435 HIGHWAY 281 NORTH
BULVERDE, TX 78163

New Mailing Address:

FEI Number: 74-2951917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: PARHAM, WILLIAM M
Address: 30435 HIGHWAY 281 NORTH
City-St-Zip: BULVERDE, TX 78163

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: WILLIAM M PARHAM

PRES

05/08/2011

Electronic Signature of Signing Officer or Director

Date