

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000000494

Entity Name: NOAH'S GP, INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

30435 HIGHWAY 281 NORTH  
BULVERDE, TX 78163

**New Principal Place of Business:**

30435 US HIGHWAY 218 N  
BULVERDE, TX 78163

**Current Mailing Address:**

30435 HIGHWAY 281 NORTH  
BULVERDE, TX 78163

**New Mailing Address:**

30435 US HIGHWAY 218 N  
BULVERDE, TX 78163

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.  
155 OFFICE PLAZA DRIVE  
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 US HIGHWAY 218 N  
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

P

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date