

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001554

Entity Name: NOAH CONSTRUCTION INC

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

6120 SAINT GILES ST #120
RALEIGH, NC 27612

New Principal Place of Business:

333 E SIX FORKS ROAD SUITE 200
RALEIGH, NC 27609

Current Mailing Address:

6120 SAINT GILES ST #120
RALEIGH, NC 27612

New Mailing Address:

333 E SIX FORKS ROAD SUITE 200
RALEIGH, NC 27609

FEI Number: 20-3708557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRACTOR BUSINESS SERVICES, INC.
15409 US HWY 19
HUDSON, FL 34667 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: P () Delete
Name: KNOWLES, ROBERT F
Address: 3040 WYNTREE RIDGE WAY
City-St-Zip: RALEIGH, NC 27606

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: HUFF, VIRGINIA
Address: 333 E SIX FORKS ROAD SUITE 200
City-St-Zip: RALEIGH, NC 27609

Title: VP () Change (X) Addition
Name: LANE, DAVID
Address: 333 E SIX FORKS ROAD SUITE 200
City-St-Zip: RALEIGH, NC 27609

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: ROBERT KNOWLES

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date