

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96516

FILED
Feb 03, 2011
Secretary of State

Entity Name: NOAH INDUSTRIAL CONSTRUCTION, INC.

Current Principal Place of Business:

3819 W SLIGH AVE
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

3819 W SLIGH AVE
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 59-2219063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOAH, MIKE
3401 MCFARLAND ROAD
TAMPA, FL 33618 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: P
Name: NOAH, MIKE
Address: 3401 MCFARLAND ROAD
City-St-Zip: TAMPA, FL 33618

Title: ST
Name: NOAH, ANDREA
Address: 3401 MCFARLAND RD
City-St-Zip: TAMPA, FL 33618

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: MIKE NOAH

P

02/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date