

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G15797

FILED
Mar 03, 2010
Secretary of State

Entity Name: NOBLES CONSULTING GROUP, INC.

Current Principal Place of Business:

2844 PABLO AVE
TALLAHASSEE, FL 32308 US

New Principal Place of Business:

Current Mailing Address:

2844 PABLO AVE
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 59-2241856 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NOBLES, ALLEN K
2844 PABLO AVENUE
TALLAHASSEE, FL 32308 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: PTD
Name: NOBLES, ALLEN K
Address: 2799 A.J. HENRY PARK DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: V
Name: ADAMS, WILLIAM P
Address: 1307 SHADY REST ROAD
City-St-Zip: HAVANA, FL 32333

Title: V
Name: GRISWOLD, DAVID J
Address: 5094 NW COUNTY ROAD 274
City-St-Zip: ALTHA, FL 32421

Title: S
Name: BUNDSCHUH, DEBORAH L
Address: 3478 WELWYN WAY
City-St-Zip: TALLAHASSEE, FL 32309

Title: V
Name: DEVANE, DEAN B
Address: 3859 KNIGHTS ACADEMY ROAD
City-St-Zip: VALDOSTA, GA 31605

Title: V
Name: STUART, ERIC B
Address: 7005 GREENLAND ROAD
City-St-Zip: WALNUT HILL, FL 32568

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: ALLEN K. NOBLES

PRES

03/03/2010

Electronic Signature of Signing Officer or Director

Date