

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41390

Entity Name: NOBLE & COMPANY, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

% RICHARD C. NOBLE
1956 WOOD DUCK LN
BOISE, ID 83706 US

New Principal Place of Business:

% RICHARD C. NOBLE
3723 TIMBERSAW DR
BOISE, ID 83716 US

Current Mailing Address:

% RICHARD C. NOBLE
1956 WOOD DUCK LN
BOISE, ID 83706 US

New Mailing Address:

% RICHARD C. NOBLE
3723 TIMBERSAW DR
BOISE, ID 83716 US

FEI Number: 59-2738520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, RICHARD C.
6550 N. FEDERAL HWY #410
FT LAUDERDALE, FL 33308 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: PD
Name: NOBLE, RICHARD C.
Address: 3723 TIMBERSAW DR
City-St-Zip: BOISE, ID 83716

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: RICHARD C NOBLE

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date