

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K93906

FILED
Aug 20, 2010
Secretary of State

Entity Name: NOBLES-COLLIER, INC.

Current Principal Place of Business:

212 JEROME ST
IMMOKALEE, FL 34142 US

New Principal Place of Business:

Current Mailing Address:

2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 65-0127062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLES JR, L J
212 JEROME ST
IMMOKALEE, FL 34142 US

Name and Address of New Registered Agent:

BOAZ, BRADLEY A
2600 GOLDEN GATE PARKWAY
NAPLES, FL 34105 US

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: BRADLEY A. BOAZ

08/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C/D
Name: COLLIER, BARRON III
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

Title: P/D
Name: SPROUL, KATHERINE G
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

Title: T
Name: BOAZ, BRADLEY A
Address: 2600 GOLDEN GATE PARKWAY
City-St-Zip: NAPLES, FL 34105

Title: SD
Name: LOUKONEN, EVERETT
Address: 1320 N. 15TH STREET
City-St-Zip: IMMOKALEE, FL 34142

Title: D
Name: NOBLES, LEWIS J III
Address: 212 JEROME STREET
City-St-Zip: IMMOKALEE, FL 34142

Title: D
Name: MURRAH, DAVID
Address: 212 JEROME ST
City-St-Zip: IMMOKALEE, FL 34142

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: BRADLEY A. BOAZ

T

08/20/2010

Electronic Signature of Signing Officer or Director

Date