

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000104673

Entity Name: JOSEPH H. NOLETTE, INC.

FILED
May 06, 2009
Secretary of State**Current Principal Place of Business:**8993 U.S. HIGHWAY 441
LEESBURG, FL 34788**New Principal Place of Business:****Current Mailing Address:**PO BOX 895037
LEESBURG, FL 34789**New Mailing Address:**

FEI Number: 59-3680662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:NOLETTE, JOSEPH H
8925 U.S. HIGHWAY 441
LEESBURG, FL 34788 US**Name and Address of New Registered Agent:**ORNSTEIN, MARK L
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 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: MARK L ORNSTEIN

05/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: NOLETTE, JOSEPH H
Address: 8925 U.S. HIGHWAY 441
City-St-Zip: LEESBURG, FL 34788**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH H NOLETTE

D

05/06/2009

Electronic Signature of Signing Officer or Director

Date