

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000108940

FILED
Jul 21, 2010
Secretary of State

Entity Name: NOBLE MANAGEMENT COMPANY

Current Principal Place of Business:

5821 C LAKE WORTH ROAD
GREENACRES, FL 33463

New Principal Place of Business:

Current Mailing Address:

5821 C LAKE WORTH ROAD
GREENACRES, FL 33463

New Mailing Address:

FEI Number: 65-1065227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIDEL, PETER S ESQ.
5819 LAKE WORTH ROAD
GREENACRES, FL 33463 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: HART, JOEL B
Address: 5821 C LAKE WORTH ROAD
City-St-Zip: GREENACRES, FL 33463

Title: SVPD
Name: FORBERGER, PAUL
Address: 5821 C LAKE WORTH ROAD
City-St-Zip: GREENACRES, FL 33463

Title: SD
Name: HART, NANCY C
Address: 5821 C LAKE WORTH ROAD
City-St-Zip: GREENACRES, FL 33463

Title: VPS
Name: AMBROSINO, TRACI
Address: 5821 C LAKE WORTH ROAD
City-St-Zip: GREENACRES, FL 33463

Title: AVPD
Name: LEDER, LISA
Address: 5821 C LAKE WORTH ROAD
City-St-Zip: GREENACRES, FL 33463

Title: D
Name: SIDEL, PETER S ESQ.
Address: 5921 C LAKE WORTH ROAD
City-St-Zip: GREENACRES, FL 33463

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: PETER S. SIDEL, ESQ.

D

07/21/2010

Electronic Signature of Signing Officer or Director

Date

P000000108940

PETER S. SIDEL, P.A.
Counselor at Law

7-21-10

5819 Lake Worth Road
Greenacres, Florida 33463
Telephone (561) 966-0070
Fax (561) 966-0260
psidel@noblep.com

October 13, 2010

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Dear Division of Corporation Representative,

I am attaching a copy of an Annual Report Online Filing for Noble Management Company. The Document Number is P00000108940.

Please note that six Officers/Directors are listed on the current Annual report. A seventh Officer has been designated and we would like to have our Corporate records with the Division of Corporation reflect this change.


The newly designated officer information follows:

Title: Vice President
Name: Efron, Neil C.
Address: 5821 C Lake Worth Road
City, State Greenacres, FL
Zip Code 33463
Country U.S.A.

Your staff member, Sylvia, advised that since only 6 officers can be included in the online annual report, the information on the additional Officer can be submitted via letter which will be scanned and included as part of the annual report. Sylvia advised that there would be no fee associated with this amendment to annual report.

If you have any questions, please contact our office immediately at (561) 966-0070.

Sincerely,


Peter S. Sidel, Esq.

Director, Noble Management Company