

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037232

Entity Name: NOAH ENTERPRISES, INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

1030 ST RD. 206 EAST
SUITE
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

1054 ST RD. 206 EAST
SUITE G
SAINT AUGUSTINE, FL 32086

Current Mailing Address:

P.O. DRAWER 3146
SAINT AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 20-0010546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W.H., O'CONNELL CPA
2825 LEWIS SPEEDWAY
SUITE 104
ST AUGUSTINE, FL 32084 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: DIR
Name: PAUCEK, EDWARD
Address: P.O. BOX 3146
City-St-Zip: ST. AUGUSTINE, FL 32085

Title: DIR
Name: PAUCEK, ELEANOR
Address: P. O. DRAWER 3146
City-St-Zip: SAINT AUGUSTINE, FL 32085

Title: DIR
Name: PAUCEK, MARK
Address: P.O. DRAWER 3146
City-St-Zip: ST. AUGUSTINE, FL 32085

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: MARK PAUCEK

DIR

03/09/2011

Electronic Signature of Signing Officer or Director

Date