

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055449

FILED
Apr 14, 2011
Secretary of State

Entity Name: THE NOBLE HOUSE OF JACKSONVILLE, INC.

Current Principal Place of Business:

731 DUVAL STATION ROAD
SUITE 107-161
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

731 DUVAL STATION ROAD
SUITE 107-161
JACKSONVILLE, FL 32218

New Mailing Address:

3948 3RD ST. SOUTH
#189
JACKSONVILLE, FL 32250

FEI Number: 01-0783624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINTER, WILLIAM R
731 DUVAL STATION RD
SUITE 107-161
JACKSONVILLE, FL 32218 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: PRES
Name: MINTER, WILLIAM R
Address: 731 DUVAL STATION RD., STE 107-161
City-St-Zip: JACKSONVILLE, FL 32218 US

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: WILLIAM R. MINTER

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date