

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085054

FILED
Apr 05, 2012
Secretary of State

Entity Name: NOAH EXTRACTION CO. INC.

Current Principal Place of Business:

6919 W BROWARD
110
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6919 W BROWARD BLVD
110
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 20-0138816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAL, BENNETT
6919 W BROWARD BLVD
110
PLANTATION, FL 33317 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: P
Name: BENNETT, DONAL
Address: 6919 W BROWARD BLVD STE.110
City-St-Zip: PLANTATION, FL 33317

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: DONAL BENNETT

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date