

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114783

FILED
Apr 14, 2011
Secretary of State

Entity Name: DAVID NOBLE CONCRETE, INC.

Current Principal Place of Business:

1620 TANGERINE ST. #4
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

6060 EAGLE WALK AVE.
COCOA, FL 32927

New Mailing Address:

FEI Number: 33-1073248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALLEN
783 COTTBUS DR NW
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

MILLER, ALLEN
129 W. HIBISCUS BLVD.
SUITE S
MELBOURNE, FL 32901 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:

Electronic Signature of Registered Agent

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NOBLE, DAVID
Address: 6060 EAGLE WALK AVE.
City-St-Zip: COCOA, FL 32927

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: DAVID NOBLE

D

04/14/2011

Electronic Signature of Signing Officer or Director

Date