

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091046

FILED
May 09, 2011
Secretary of State

Entity Name: DARNELL, NOBLE & LORD COMPANY

Current Principal Place of Business:

10079 BENT TREE LN
FISHERS, IN 46037

New Principal Place of Business:

Current Mailing Address:

10079 BENT TREE LN
FISHERS, IN 46037

New Mailing Address:

FEI Number: 20-1243831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, STEVEN M
2454. MCMULLEN BOOTH RD
#D-607
CLEARWATER, FL 33759 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: DARNELL, ALAN D
Address: 10079 BENT TREE LN
City-St-Zip: FISHERS, IN 46037

Title: ST
Name: DARNELL, PATRICIA A
Address: 10079 BENT TREE LN
City-St-Zip: FISHERS, IN 46037

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: ALAN D. DARNELL

PRES

05/09/2011

Electronic Signature of Signing Officer or Director

Date