

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074013

Entity Name: NOBLE RETAIL GROUP, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

6511 RAMONA BOULEVARD
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

6511 RAMONA BOULEVARD
JACKSONVILLE, FL 32205

New Mailing Address:

FEI Number: 20-3049406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
SUITE 201, ST. MARK'S PLACE
1930 SAN MARCO BOULEVARD
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

PATEL, NARENDRA L
6545 RAMONA BLVD
JACKSONVILLE, FL 32205 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: NARENDRA PATEL

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, NARENDRA
Address: 6545 RAMONA BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32205

Title: D (X) Delete
Name: PATEL, CHETAN
Address: 5234 VIVERA LANE
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NARENDRA PATEL

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date