

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074013

Entity Name: NOBLE RETAIL GROUP, INC.

FILED
Apr 12, 2012
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:

PATEL, NARENDRA L
6511 RAMONA BLVD
JACKSONVILLE, FL 32205 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: D
Name: PATEL, NARENDRA
Address: 6511 RAMONA BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32205

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: NPATEL

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date