

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112946

Entity Name: NOBLE GRANITE, INC.

FILED
Jun 12, 2008
Secretary of State

Current Principal Place of Business:

10418 NEW BERLIN ROAD
UNIT 225
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

10418 NEW BERLIN ROAD
UNIT 225
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 20-5465207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ALMEIDA, RUBELMAR
13651 KAYAK CT
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

DE ALMEIDA, RUBELMAR
3822 VICTORIA LAKES DRIVE E
JACKSONVILLE, FL 32226 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:

06/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DE ALMEIDA, RUBELMAR
Address: 13651 KAYAK CT
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP () Delete
Name: NUNES, WASHINGTON
Address: 3663 SHERWSBURY DR
City-St-Zip: JACKSONVILLE, FL 32226

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DE ALMEIDA, RUBELMAR
Address: 3822 VICTORIA LAKES DRIVE E
City-St-Zip: JACKSONVILLE, FL 32226

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: RUBELMAR DE ALMEIDA

VP

06/12/2008

Electronic Signature of Signing Officer or Director

Date