

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000128535

FILED
Mar 17, 2011
Secretary of State

Entity Name: NOEL & GRAVISS DEVELOPMENT, INC.

Current Principal Place of Business:

10941 GLADIOLUS DR.
FT. MYERS, FL 33908

New Principal Place of Business:

10941 GLADIOLUS DR. UNIT #9
FT. MYERS, FL 33908

Current Mailing Address:

P. O. BOX 8867
FT. MYERS, FL 33908

New Mailing Address:

10941 GLADIOLUS DR. UNIT #9
FT. MYERS, FL 33908

FEI Number: 20-5724563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOEL, AUSTIN
10941 GLADIOLUS DR.
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

GRAVISS, DANIEL
10941 GLADIOLUS DR.
FT. MYERS, FL 33908 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: DANIEL GRAVISS

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRS
Name: NOEL, AUSTIN
Address: 10941 GLADIOLUS DR.
City-St-Zip: FT. MYERS, FL 33908

Title: VTD
Name: GRAVISS, DANIEL
Address: 118 VOORHIS DR
City-St-Zip: FT. MYERS BCH, FL 33931

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: DANIEL GRAVISS

VTD

03/17/2011

Electronic Signature of Signing Officer or Director

Date