

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073179

FILED
Jan 14, 2012
Secretary of State

Entity Name: NOAH COOK GROVES, INC.

Current Principal Place of Business:

2990 ODESSA RD.
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

2990 ODESSA RD.
AVON PARK, FL 33825

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURE, JOHN K
230 SOUTH COMMERCE AVE.
SEBRING, FL 33870 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: MGR
Name: COOK, NOAH
Address: 2990 ODESSA RD.
City-St-Zip: AVON PARK, FL 33825

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: NOAH COOK

MGR

01/14/2012

Electronic Signature of Signing Officer or Director

Date