

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132006

Entity Name: NOBLEJAZZ, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

115 GLENHAVEN TERRACE
TALLAHASSEE, FL 32312

New Principal Place of Business:

1104 MIMOSA DRIVE
TALLAHASSEE, FL 32312

Current Mailing Address:

115 GLENHAVEN TERRACE
TALLAHASSEE, FL 32312

New Mailing Address:

1104 MIMOSA DRIVE
TALLAHASSEE, FL 32312

FEI Number: 26-1641950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, SHELBY
115 GLENHAVEN TERRACE
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

VANDERLAN, SHELBY H PRES
1104 MIMOSA DRIVE
TALLAHASSEE, FL 32312 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: SHELBY HOPKINS VANDERLAN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOPKINS, SHELBY
Address: 115 GLENHAVEN TERRACE
City-St-Zip: TALLAHASSEE, FL 32312

Title: D () Delete
Name: VANDERLAN, WESLEY B
Address: 4282 ST. TERESA AVENUE
City-St-Zip: SOPCHOPPY, FL 32358

Title: S () Delete
Name: HOPKINS, SHELBY
Address: 115 GLENHAVEN TERRACE
City-St-Zip: TALLAHASSEE, FL 32312

Title: T () Delete
Name: VANDERLAN, WESLEY B
Address: 4282 ST. TERESA AVENUE
City-St-Zip: SOPCHOPPY, FL 32358

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VANDERLAN, SHELBY H PRES
Address: 1104 MIMOSA DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP (X) Change () Addition
Name: VANDERLAN, WESLEY B
Address: 1104 MIMOSA DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: S (X) Change () Addition
Name: VANDERLAN, SHELBY H
Address: 1104 MIMOSA DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

Title: T (X) Change () Addition
Name: VANDERLAN, WESLEY B
Address: 1104 MIMOSA DRIVE
City-St-Zip: TALLAHASSEE, FL 32312

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: SHELBY HOPKINS VANDERLAN

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date