

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000014044

Entity Name: THE NOBLE DOG, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

520 BROADWAY AVENUE, UNIT 9
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

520 BROADWAY AVENUE, UNIT 9
ORLANDO, FL 32803 US

New Mailing Address:

PO BOX 1726
ORLANDO, FL 32802 US

FEI Number: 26-2006682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

NOBLE, LISA S PRES
520 BROADWAY AVENUE
UNIT 9
ORLANDO, FL 32803 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: LISA S. NOBLE

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NOBLE, LISA S
Address: 520 BROADWAY AVENUE, UNIT 9
City-St-Zip: ORLANDO, FL 32803 US

Title: TRES () Delete
Name: NOBLE, LISA S
Address: 520 BROADWAY AVENUE, UNIT 9
City-St-Zip: ORLANDO, FL 32803 US

Title: SECT () Delete
Name: NOBLE, LISA S
Address: 520 BROADWAY AVENUE, UNIT 9
City-St-Zip: ORLANDO, FL 32803 US

Title: DIR () Delete
Name: NOBLE, LISA S
Address: 520 BROADWAY AVENUE, UNIT 9
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LISA S. NOBLE

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date