

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065347

Entity Name: NOBLE HOUSE GROUP, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

662 HARBOR BOULEVARD
440
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

662 HARBOR BOULEVARD
440
DESTIN, FL 32541

New Mailing Address:

FEI Number: 27-3268497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZABEL, BETTY J
662 HARBOR BOULEVARD
440
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

LOFQUIST, BETTY J
662 HARBOR BOULEVARD
440
DESTIN, FL 32541 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: BETTY LOFQUIST

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LOFQUIST, BETTY
Address: 662 HARBOR BOULEVARD
City-St-Zip: DESTIN, FL 32541

Title: D
Name: MOOREFIELD, FRANK
Address: 111 SUSSEX STREET
City-St-Zip: JERSEY CITY, NJ 07302

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: BETTY LOFQUIST

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date