

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000063273

Entity Name: NOBLIN CONSTRUCTION, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

31 BALLAMORE
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 214
DESTIN, FL 32540 US

New Mailing Address:

FEI Number: 59-3262443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLIN, JARRETT
31 BAKKAMORE RD
MIRAMAR, FL 32550 US

Name and Address of New Registered Agent:

NOBLIN, JARRETT
31 BALLAMORE RD
MIRAMAR, FL 32550 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: _____

Electronic Signature of Registered Agent

03/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOBLIN, RENEE
Address: 31 BALLAMORE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: V
Name: NOBLIN, DAVID
Address: 31 BALLAMORE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: RENEE NOBLIN

Electronic Signature of Signing Officer or Director

P

03/15/2011

Date