

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064988

FILED
Feb 25, 2011
Secretary of State

Entity Name: NOBLES CABINET AND TILE COMPANY, INC.

Current Principal Place of Business:

779 US 41 BYPASS SOUTH
VENICE, FL 34285

New Principal Place of Business:

4109 TAMIAMI TRAIL SOUTH
VENICE, FL 34293

Current Mailing Address:

779 US 41 BYPASS SOUTH
VENICE, FL 34285

New Mailing Address:

4109 TAMIAMI TRAIL SOUTH
VENICE, FL 34293

FEI Number: 65-0690783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLES, ROBERT L
5876 LINCOLN RD
VENICE, FL 34293 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: V
Name: NOBLES, NANCY
Address: 5876 LINCOLN RD
City-St-Zip: VENICE, FL 34293

Title: P
Name: NOBLES, ROBERT L
Address: 5876 LINCOLN RD
City-St-Zip: VENICE, FL 34293

Title: T
Name: NOBLES, ANJEANETTE TREASUR
Address: 5868 LINCOLN ROAD
City-St-Zip: VEVICE, FL 34293

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: ANJEANETTE NOBLES

T

02/25/2011

Electronic Signature of Signing Officer or Director

Date