

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049899

Entity Name: NOELCO, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

12914 MAGNOLIA POINTE BLVD
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

108 MARCIA DRIVE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

12914 MAGNOLIA POINTE BLVD
CLERMONT, FL 34711

FEI Number: 59-3512418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMUS, ANTONIO CPA
108 MARCIA DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MOENSSENS, NOEL
12914 MAGNOLIA POINT BLVD
CLERMONT, FL 32711 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: NOEL MOENSSENS

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOENSSENS, NOEL
Address: 12914 MAGNOLIA POINTE BLVD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NOEL MOENSSENS

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date