

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049899

Entity Name: NOELCO, INC.

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

12914 MAGNOLIA POINTE BLVD
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

12914 MAGNOLIA POINTE BLVD
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3512418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOENSSENS, NOEL
12914 MAGNOLIA POINT BLVD
CLERMONT, FL 32711 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: P
Name: MOENSSENS, NOEL
Address: 12914 MAGNOLIA POINTE BLVD
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: MOENSSENS, SANDRA D
Address: 12914 MAGNOLIA POINT BLVD
City-St-Zip: CLERMONT, FL 34711

Title: D
Name: ELLIS, JOHN D
Address: 12850 MAGNOLIA POINTE BLVD.
City-St-Zip: CLERMONT, FL 34711

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: NOEL MOENSSENS

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date