

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000081490

Entity Name: NOAH INDUSTRIES, INC.

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

751 NORTH DR.  
STE 1  
MELBOURNE, FL 32934

**New Principal Place of Business:**

260 NORTH DR.  
MELBOURNE, FL 32934

**Current Mailing Address:**

751 NORTH DR.  
STE 1  
MELBOURNE, FL 32934

**New Mailing Address:**

260 NORTH DR.  
MELBOURNE, FL 32934

FEI Number: 59-3534216

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OBRIEN, JAMES M  
1686 W HIBISCS BLVD  
MELBOURNE, FL 32901 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: PSTD  
Name: WARD, REEDER  
Address: 2645 LAKEMONT RD  
City-St-Zip: MELBOURNE, FL 32934

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: REEDER N. WARD

PSTD

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date