

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000002102

Entity Name: NOEL CAPITAL GROUP INC.

Current Principal Place of Business:

841 S PONCE DE LEON BLVD
SUITE #6
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

841 S PONCE DE LEON BLVD
SUITE #6
SAINT AUGUSTINE, FL 32084 US

FEI Number: 86-1469063

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NOEL, ANDREW R
165 KIRKSIDE AVE
SAINT AUGUSTINE, FL 32095 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

Date

Officer/Director Detail :

Title PD
Name NOEL, ANDREW R
Address 165 KIRKSIDE AVE
City-State-Zip: SAINT AUGUSTINE FL 32095

Title TSD
Name NOEL, COLEEN E
Address 165 KIRKSIDE AVE
City-State-Zip: SAINT AUGUSTINE FL 32095

Title D
Name NOEL, ALLAN C
Address 326 METCALFE STREET
City-State-Zip: GUELPH N1E4Z7

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: COLEEN NOEL

CFO

03/16/2025

Electronic Signature of Signing Officer/Director Detail

Date