

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002845

FILED
Feb 16, 2011
Secretary of State

Entity Name: NOOTER CONSTRUCTION COMPANY

Current Principal Place of Business:

1500 SOUTH SECOND STREET
ST LOUIS, MO 63104

New Principal Place of Business:

Current Mailing Address:

1500 SOUTH SECOND STREET
ST LOUIS, MO 63104

New Mailing Address:

FEI Number: 43-1219718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: NELSON, JIMMY L
Address: 3543 YAEGER CROSSING CT
City-St-Zip: ST LOUIS, MO 63129

Title: VP
Name: ZACH, DAVID J
Address: 2838 HILLY HAVEN CT
City-St-Zip: ST LOUIS, MO 63129

Title: VP
Name: CIMINO, PETE J
Address: 1054 POLK DRIVE
City-St-Zip: SPRINGFIELD, PA 19064

Title: VP
Name: WICKLEIN, BERNARD C
Address: 412 COUNTRY CLUB ACRES
City-St-Zip: BELLEVILLE, IL 62223

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: JIMMY L NELSON

PRES

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date