2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006642

Entity Name: NOONEY CONSTRUCTION, INC.

FILED Jan 12, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Principal Place of Business:	New Principal Place of Business

12058 SAN JOSE BLVD. SUITE 202

JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

12058 SAN JOSE BLVD. SUITE 202

JACKSONVILLE, FL 32223 US

FEI Number: 59-3217823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NOONEY, FREDERICK T III 1226 WOOD DUCK COURT JACKSONVILLE, FL 32259 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: NOONEY, FREDERICK T III
Address: 1226 WOOD DUCK COURT
City-St-Zip: JACKSONVILLE, FL 32259

Title: ST

Name: NOONEY, SHARON A
Address: 1226 WOOD DUCK COURT
City-St-Zip: JACKSONVILLE, FL 32259

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: SHARON A. NOONEY MRS 01/12/2010