

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000006642

Entity Name: NOONEY CONSTRUCTION, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

12058 SAN JOSE BLVD.
SUITE 202
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

12058 SAN JOSE BLVD.
SUITE 202
JACKSONVILLE, FL 32223 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Title: VP
Name: ALBRITTON, LANCE E
Address: 11262 ENGLISH MOSS LANE
City-St-Zip: JACKSONVILLE, FL 32257

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

ST

01/14/2011

Electronic Signature of Signing Officer or Director

Date