

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009834

FILED
Jul 02, 2009
Secretary of State

Entity Name: NOONDAYSON, INC.

Current Principal Place of Business:

548 DIVINE CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

548 DIVINE CIRCLE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 26-3618211 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS STE-A
TAMPA, FL 33612 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOPPER, TACEY K
Address: 548 DIVINE CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: DS () Delete
Name: WOODSON, PAMELA
Address: 133 RACEFIELD DRIVE
City-St-Zip: TOANO, VA 23168

Title: DT () Delete
Name: WOODSON, JERRY
Address: 133 RACEFIELD DRIVE
City-St-Zip: TOANO, VA 23168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TACEY KELLER HOPPER

DP

07/02/2009

Electronic Signature of Signing Officer or Director

Date