

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146636

FILED
Feb 14, 2012
Secretary of State

Entity Name: RICHARD NOON CONSTRUCTION, INC.

Current Principal Place of Business:

3285 SW 2ND CT
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

3285 SW 2ND CT
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 58-2677798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: NOON, RICHARD J
Address: 3285 SW 2ND CT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VSD
Name: NOON, LAURIE M
Address: 3285 SW 2ND CT
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RICHARD NOON

PTD

02/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date