

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000021935

Entity Name: NOONAN INDUSTRIES, INC.

FILED  
Jan 20, 2009  
Secretary of State

## Current Principal Place of Business:

13771 ONEIDA DR.,APT A3  
DELRAY BEACH, FL 33446

## New Principal Place of Business:

13771 ONEIDA DR.  
#A3  
DELRAY BEACH, FL 33446

## Current Mailing Address:

13771 ONEIDA DR.,APT A3  
DELRAY BEACH, FL 33446

## New Mailing Address:

13771 ONEIDA DR.  
#A3  
DELRAY BEACH, FL 33446

FEI Number: 59-3784402

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOONAN, ROBERT J PRES  
13771 ONEIDA DRIVE, A3  
DELRAY BEACH, FL 33446 US

## Name and Address of New Registered Agent:

NOONAN, ROBERT J PRES  
13771 ONEIDA DR.  
#A3  
DELRAY BEACH, FL 33446 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:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: NOONAN, ROBERT J PRES  
Address: 13771 ONEIDA DR.,APT A3  
City-St-Zip: DELRAY BEACH, FL 33446

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: NOONAN, ROBERT J PRES  
Address: 13771 ONEIDA DR., #A3  
City-St-Zip: DELRAY BEACH, FL 33446

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT NOONAN

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date