

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088813

FILED
Apr 14, 2009
Secretary of State

Entity Name: NONALOU INCORPORATED

Current Principal Place of Business:

727 COLUMBUS DR. E
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

727 COLUMBUS DR. E
TIERRA VERDE, FL 33715 US

New Mailing Address:

FEI Number: 26-0092524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUBBOY, NONA C
727 COLUMBUS DR. E
TIERRA VERDE, FL 33715 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CHUBBOY, GREGORY K VICE-PR
Address: 727 COLUMBUS DR. E.
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: SEC () Delete
Name: CHUBBOY, BRIAN C SECRATA
Address: 6525B KINGFISHER LANE
City-St-Zip: EADEN PRAIRIE, MN 55346 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC (X) Change () Addition
Name: CHUBBOY, BRIAN C SECRATA
Address: 7858 BAILEY DR. HENNEPIN
City-St-Zip: EADEN PRAIRIE, MN 55347 US

Title: V P () Change (X) Addition
Name: MC NEIL, JULIE VICE-PR
Address: 5702 OAK LANDING N.
City-St-Zip: ATLANTA, GA 30327

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: GREGORY K. CHUBBOY

VP

04/14/2009

Electronic Signature of Signing Officer or Director

Date