

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088813

FILED
Apr 03, 2012
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:

CHUBBOY, GREGORY K
727 COLUMBUS DR. E
TIERRA VERDE, FL 33715 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: GREGORY K. CHUBBOY

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: PRES
Name: CHUBBOY, NONA C
Address: 727 COLUMBUS DR. E.
City-St-Zip: TIERRA VERDE, FL 33715 US

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: GREGORY K. CHUBBOY

VP

04/03/2012

Electronic Signature of Signing Officer or Director

Date