

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008820

Entity Name: NOSEY ONES, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

6640 WILLOW PARK DRIVE
NAPLES, FL 34120

New Principal Place of Business:

6640 WILLOW PARK DRIVE
SUITE A
NAPLES, FL 34109

Current Mailing Address:

6640 WILLOW PARK DRIVE
NAPLES, FL 34120

New Mailing Address:

6640 WILLOW PARK DRIVE
SUITE A
NAPLES, FL 34109

FEI Number: 45-4843295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY JOHNSON & ASSOCIATES, P.A.
6640 WILLOW PARK DRIVE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

HENRY JOHNSON & ASSOCIATES, P.A.
6640 WILLOW PARK DRIVE
SUITE A
NAPLES, FL 34109 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:

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, ANDREW
Address: 6640 WILLOW PARK DRIVE
City-St-Zip: NAPLES, FL 34109

Title: S
Name: JOHNSON, HENRY P
Address: 6640 WILLOW PARK DRIVE
City-St-Zip: NAPLES, FL 34109

Title: T
Name: JOHNSON, ANDREW
Address: 6640 WILLOW PARK DRIVE
City-St-Zip: NAPLES, FL 34109

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: HENRY PAUL JOHNSON, SECRETARY

MR.

03/21/2012

Electronic Signature of Signing Officer or Director

Date