2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100686

Entity Name: LINDA M NOONAN INC

Apr 24, 2012 Secretary of State

HERITAGE TAX & CONSULTING SERVICES LLC

10511 BEN C PRATT/SIX MILE CYPRESS PKWY

New Principal Place of Business: Current Principal Place of Business:

6651 MANGROVE WAY NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

6651 MANGROVE WAY NAPLES, FL 34109

FEI Number: 27-4239194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERITAGE TAX & CONSULTING SERVICES INC 13720 BEN C PRATT/SIX MILE CYPRESS SUITE 2

SUITE 102 FORT MYERS, FL 33912 US FORT MYERS, FL 33966 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: STANLEY ROY 04/24/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

NOONAN, LINDA M Name: 6651 MANGROVE WAY Address: City-St-Zip: NAPLES, FL 34109 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.

Ρ SIGNATURE: LINDA M NOONAN 04/24/2012