

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095506

Entity Name: NO-1-U-NO, INC.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

111 SOLANA RD
1-B
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 757
PONTE VEDRA, FL 32004

New Mailing Address:

FEI Number: 59-3479995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANYAS, WAINE M
111 SOLANA RD
SUITE 1B
PONTE VEDRA BEACH, FL 32082 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

OFFICERS AND DIRECTORS:

Title: P
Name: BANYAS, W M
Address: 111 SOLANA RD., STE. 1B
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD
Name: BANYAS, MICHAEL J
Address: 111 SOLANA RD., STE. 1B
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TD
Name: PEASLEE, READ
Address: 111 SOLANA RD., STE. 1B
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: W.M. BANYAS

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date