

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K90995

FILED
Apr 13, 2008
Secretary of State

Entity Name: TOP NOTCH PAINTING, INC.

Current Principal Place of Business:

149 SE 4TH ST.
BAY 9
DEERFIELD BEACH, FL 33441

Current Mailing Address:

4311 NE 12TH AVE
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

149 SE 4TH ST.
BAY 14
DEERFIELD BEACH, FL 33441

New Mailing Address:

3293 LAKESHORE DRIVE
DEERFIELD BEACH, FL 33442

FEI Number: 65-0125529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHADWICK, JOHN DOUGLAS
4311 NE 12TH AVE.
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CHADWICK, JOHN DOUGLAS
3293 LAKESHORE DRIVE
DEERFIELD BEACH, FL 33442 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: _____

04/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHADWICK, DEBORAH JE, AN
Address: 149 SE 4TH ST. BAY 9
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PD () Delete
Name: CHADWICK, JOHN DOUGL, AS
Address: 149 SE 4TH ST. BAY 9
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHADWICK, DEBORAH JE, AN
Address: 149 SE 4TH ST. BAY 14
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: PD (X) Change () Addition
Name: CHADWICK, JOHN DOUGL, AS
Address: 149 SE 4TH ST. BAY 14
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JOHN D. CHADWICK

PD

04/13/2008

Electronic Signature of Signing Officer or Director

Date