

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001234

Entity Name: TOP GRADE CONCRETE, INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

16812 TOLEDO BLADE BLVD.
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

1145 ENTERPRISE DR
101
PORT CHARLOTTE, FL 33953

Current Mailing Address:

16812 TOLEDO BLADE BLVD.
PORT CHARLOTTE, FL 33953

New Mailing Address:

6400 REDWOOD DR
200
ROHNERT PARK, CA 94928

FEI Number: 20-0805413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 DUVAL ST
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: STILLWAGON, JOE
Address: 16812 TOLEDO BLADE BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: BURKE, DAN
Address: 1145 ENTERPRISE DR #101
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: DIR () Change (X) Addition
Name: STILLWAGON, ROICE
Address: 1145 ENTERPRISE DR #101
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: DIR () Change (X) Addition
Name: BURKE, VICTORIA
Address: 1145 ENTERPRISE DR #101
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: DIR () Change (X) Addition
Name: HOLBINE, RICHARD
Address: 1145 ENTERPRISE DR #101
City-St-Zip: PORT CHARLOTTE, FL 33953

I hereby certify that the information supplied with this filing does not qualify for the 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: JOE STILLWAGON

PRES

01/20/2006

Electronic Signature of Signing Officer or Director

Date