

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30268

Entity Name: TOP-NOTCH ALUMINUM PRODUCTS, INC.

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

4131 LAMSON AVE
SPRING HILL, FL 34608

New Principal Place of Business:

4139 LAMSON AVE
SPRING HILL, FL 34608

Current Mailing Address:

4131 LAMSON AVE
SPRING HILL, FL 34608

New Mailing Address:

4139 LAMSON AVE
SPRING HILL, FL 34608

FEI Number: 59-2470652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLKLE, MARK
4131 LAMSON AVE
SPRING HILL, FL 34608 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VOLKLE, MARK
Address: 4131 LAMSON AVE
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VOLKLE, MARK
Address: 4139 LAMSON AVE
City-St-Zip: SPRING HILL, FL 34608

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: MARK VOLKLE

PSTD

05/06/2008

Electronic Signature of Signing Officer or Director

Date