2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30268

FILED Feb 15, 2011 Secretary of State

Date

Entity Name: TOP-NOTCH ALUMINUM PRODUCTS, INC.

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

11037 HEARTH RD SPRING HILL, FL 34608

Current Mailing Address: New Mailing Address:

11037 HEARTH RD 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: Name and Address of New Registered Agent:

VOLKLE, MARK 11037 HEARTH RD SPRING HILL, FL 34608 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 VOLKLE, MARK

 Address:
 11037 HEARTH RD

 City-St-Zip:
 SPRING HILL, FL 34608

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: MARK VOLKLE PRES 02/15/2011