

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H30268

FILED
May 01, 2012
Secretary of State

Entity Name: TOP-NOTCH ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

11037 HEARTH RD
SPRING HILL, FL 34608

New Principal Place of Business:

18 SHUMARD COURT N
HOMOSASSA, FL 34446

Current Mailing Address:

11037 HEARTH RD
SPRING HILL, FL 34608

New Mailing Address:

18 SHUMARD COURT N
HOMOSASSA, FL 34446

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
11037 HEARTH RD
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

VOLKLE, MARK
18 SHUMARD COURT N
HOMOSASSA, FL 34446 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: MARK VOLKLE

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: VOLKLE, MARK
Address: 18 SHUMARD COURT N
City-St-Zip: HOMOSSASSA, FL 34446

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date