

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L99523

FILED
Apr 20, 2009
Secretary of State

Entity Name: TOP DOG CONCRETE INC.

Current Principal Place of Business:

16330 NE 71ST STREET
WILLISTON, FL 32696

New Principal Place of Business:

16450 NE 75TH STREET
WILLISTON, FL 32696

Current Mailing Address:

16330 NE 71ST STREET
WILLISTON, FL 32696

New Mailing Address:

16450 75TH STREET
WILLISTON, FL 32696

FEI Number: 65-0224877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORA, BRET
16330 NE 71ST STREET
WILLISTON, FL 32696 US

Name and Address of New Registered Agent:

FLORA, BRET
16450 75TH STREET
WILLISTON, FL 32696 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

04/20/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FLORA, BRET
Address: 16330 NE 71ST
City-St-Zip: WILLISTON, FL 32696

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FLORA, BRET
Address: 16450 75TH ST
City-St-Zip: WILLISTON, FL 32696

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: BRET FLORA

Electronic Signature of Signing Officer or Director

PST

04/20/2009

Date