

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000073258

FILED
Apr 14, 2011
Secretary of State

Entity Name: TOP ROD ENTERPRISES, INC.

Current Principal Place of Business:

1402 REDBUD CIRCLE
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

1402 REDBUD CIRCLE
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 01-0605321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RANDALL L
1402 REDBUD CIRCLE
PLANT CITY, FL 33563 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

OFFICERS AND DIRECTORS:

Title: DP
Name: MILLER, RANDALL L
Address: 1402 REDBUD CIRCLE
City-St-Zip: PLANT CITY, FL 33563

Title: DV
Name: THOMAS, JAMES E SR
Address: 5873 PARLIAMENT DR
City-St-Zip: HARRISON, AK 72601

Title: DST
Name: MILLER, NANCY R
Address: 1402 REDBUD CIRCLE
City-St-Zip: PLANT CITY, FL 33563

Title: DV
Name: MILLER, RANDALL L II
Address: 2302 MAKI ROAD #74
City-St-Zip: PLANT CITY, FL 33563

Title: D
Name: MILLER, CHRISTOPHER L
Address: 3710 WINDBLUFF DRIVE
City-St-Zip: CHARLOTTE, NC 28277

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: RANDALL L. MILLER

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date