

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107281

FILED
Feb 23, 2011
Secretary of State

Entity Name: TOP NOTCH FLOORING INC.

Current Principal Place of Business:

4250 NE 20TH AVENUE
OCALA, FL 34479 US

New Principal Place of Business:

Current Mailing Address:

4250 NE 20TH AVENUE
OCALA, FL 34479 US

New Mailing Address:

FEI Number: 20-0265196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, NOEL
1872 TAMiami TRAIL S SUITE G
VENICE, FL 34293 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: D,P
Name: BRISSON, MARK
Address: 4250 NE 20TH AVENUE
City-St-Zip: OCALA, FL 34479 US

Title: VP
Name: BRISSON, CHRISTOPHER
Address: 5288 NE 1ST AVENUE
City-St-Zip: OCALA, FL 34479 US

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 BRISSON

DP

02/23/2011

Electronic Signature of Signing Officer or Director

Date