

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000138858

FILED
Mar 18, 2009
Secretary of State**Entity Name:** T.O.P. CONSTRUCTION, INC.**Current Principal Place of Business:**2550 GULF BREEZE PARKWAY
UNIT A
GULF BREEZE, FL 32563 US**New Principal Place of Business:****Current Mailing Address:**2550 GULF BREEZE PARKWAY
UNIT A
GULF BREEZE, FL 32563 US**New Mailing Address:****FEI Number:** 20-1710819**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PRINTISS, PAUL E
3617 TIGER POINT BLVD
GULF BREEZE, FL 32563 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:** P () Delete
Name: PRINTISS, PAUL E
Address: 3617 TIGER POINT BLVD
City-St-Zip: GULF BREEZE, FL 32563 US**Title:** VP () Delete
Name: ELENZ, KEITH W
Address: 201 EMERALD AVE
City-St-Zip: PENSACOLA, FL 32505 US**Title:** VP () Delete
Name: SCHREY, DAMIAN J
Address: 1857 ATWOOD DRIVE, J-99
City-St-Zip: PENSACOLA, FL 32514 US**Title:** S () Delete
Name: PRINTISS, DONNA E
Address: 3617 TIGER POINT BLVD
City-St-Zip: GULF BREEZE, FL 32563 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: LOVATO, HALLEY S
Address: 1215 E. JACKSON ST
City-St-Zip: PENSACOLA, FL 32501 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL E PRINTISS

P

03/18/2009

Electronic Signature of Signing Officer or Director_____
Date