2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038320

FILED Feb 28, 2011 Secretary of State

Entity Name: TOP NOTCH CONTRACTING AND FENCE CO, INC.

Current Principal Place of Business: New Principal Place of Business:

1443 NW NASH ROAD LAKE CITY, FL 32055 US

Current Mailing Address: New Mailing Address:

1443 NW NASH ROAD LAKE CITY, FL 32055 US

FEI Number: 20-2487900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSS, GLEN
1443 NW NASH ROAD
LAKE CITY, FL 32055 US
ROSS, STACEY
1443 NW NASH ROAD
LAKE CITY, FL 32055 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: STACEY ROSS 02/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P [

Name: BERRYHILL, CHARLES
Address: 1443 NW NASH ROAD
City-St-Zip: LAKE CITY, FL 32055 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: CHARLES BERRYHILL PRES 02/28/2011