

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044727

FILED
Aug 19, 2011
Secretary of State

Entity Name: TOP END CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

138 W. PALMETTO PARK RD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

4620 COCONUT LANE
BOYNTON BEACH, FL 33436

New Mailing Address:

4630 COCONUT LANE
BOYNTON BEACH, FL 33436

FEI Number: 20-2661377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARY, DENNIS J
138 W. PALMETTO PARK ROAD
BOCA RATON, FL 33432 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: DPS
Name: CARY, JAMES
Address: 4630 COCONUT LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: V
Name: BARBOSA, MANUEL
Address: 826 SW COLLEGE PARK ROAD
City-St-Zip: PORT ST LUCIE, FL 34953

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: JAMES CARY

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08/19/2011

Electronic Signature of Signing Officer or Director

Date