2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114304

Entity Name: TOP DOG STUCCO, INC.

FILED May 01, 2011 Secretary of State

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

1644 NAPOLI DRIVE WEST 5614 74TH PLACE E SARASOTA, FL 34232 ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

1644 NAPOLI DRIVE WEST 5614 74TH PLACE E SARASOTA, FL 34232 ELLENTON, FL 34222

FEI Number: 20-3319179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, CAMERON T P

1644 NAPOLI DRIVE W

5614 74TH PLACE E

SARASOTA, FL 34232 US

SMITH, CAMERON T

5614 74TH PLACE E

ELLENTON, FL 34222 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: CAMERON T. SMITH 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SMITH, CAMERON T

 Address:
 5614 74TH PLACE E

 City-St-Zip:
 ELLENTON, FL 34222

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: CAMERON T. SMITH P 05/01/2011