

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139291

Entity Name: TOP NOTCH COLLISION, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

149 SE 2ND STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

3099 NW 26TH COURT
BOCA RATON, FL 33434

New Mailing Address:

10136 CLUBHOUSE TURN ROAD
LAKWORTH, FL 33467

FEI Number: 26-0127661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRRERA, JOHN
149 SE 2ND STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

TAYYAB, RASHID M
10136 CLUBHOUSE TURN ROAD
LAKWORTH, FL 33467 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: RASHID TAYYAB

02/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIRRERA, JOHN
Address: 149 SE 2ND STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYYAB, MAMOONA
Address: 10136 CLUBHOUSE TURN ROAD
City-St-Zip: LAKWORTH, FL 33467

Title: SEC () Change (X) Addition
Name: TAYYAB, RASHID
Address: 10136 CLUBHOUSE TURN ROAD
City-St-Zip: LAKWORTH, FL 33467

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: RASHID TAYYAB

SEC

02/11/2008

Electronic Signature of Signing Officer or Director

Date