

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141023

FILED
Apr 28, 2006
Secretary of State

Entity Name: TOP NOTCH CUSTOM TRIM & CARPENTRY, INC.

Current Principal Place of Business:

1292 OKLAHOMA STREET
OVIEDO, FL 32765 US

New Principal Place of Business:

1160 ARAPAHO TRAIL
GENEVA, FL 32732 US

Current Mailing Address:

1809 EAST BROADWAY STREET
SUITE 321
OVIEDO, FL 32765 US

New Mailing Address:

1160 ARAPAHO TRAIL
GENEVA, FL 32732 US

FEI Number: 41-2186466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOANNA M. MITCHELL, P.A.
1809 EAST BROADWAY STREET
SUITE 321
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

WALLS, CHRISTOPHER A PRES.
1160 ARAPAHO TRAIL
GENEVA, FL 32732 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: CHRISTOPHER ALAN WALLS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLS, CHRISTOPHER A
Address: 1292 OKLAHOMA STREET
City-St-Zip: OVIEDO, FL 32765 US

Title: VP () Delete
Name: MITCHELL, JOANNA M
Address: 1292 OKLAHOMA STREET
City-St-Zip: OVIEDO, FL 32765 US

Title: T () Delete
Name: MITCHELL, JOANNA M
Address: 1292 OKLAHOMA STREET
City-St-Zip: OVIEDO, FL 32765 US

Title: S () Delete
Name: WALLS, CHRISTOPHER A
Address: 1292 OKLAHOMA STREET
City-St-Zip: OVIEDO, FL 32765 US

Title: VP () Delete
Name: JONES, DANIEL A
Address: 1292 OKLAHOMA STREET
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALLS, CHRISTOPHER A
Address: 1160 ARAPAHO TRAIL
City-St-Zip: GENEVA, FL 32732 US

Title: VP (X) Change () Addition
Name: WALLS, CHRISTOPHER A
Address: 1160 ARAPAHO TRAIL
City-St-Zip: GENEVA, FL 32732 US

Title: T (X) Change () Addition
Name: WALLS, CHRISTOPHER A
Address: 1160 ARAPAHO TRAIL
City-St-Zip: GENEVA, FL 32732 US

Title: S (X) Change () Addition
Name: WALLS, CHRISTOPHER A
Address: 1160 ARAPAHO TRAIL
City-St-Zip: GENEVA, FL 32732 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER ALAN WALLS

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date