

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000011937

FILED
Oct 02, 2009
Secretary of State

Entity Name: TOPNOTCH BUILDING CORP.

Current Principal Place of Business:

122 PALM RIVER BLVD
NAPLES, FL 34110 US

New Principal Place of Business:

1366 SERRANO CIR.
NAPLES, FL 34105 US

Current Mailing Address:

122 PALM RIVER BLVD
NAPLES, FL 34110 US

New Mailing Address:

1366 SERRANO CIR.
NAPLES, FL 34105 US

FEI Number: 20-4164079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, DAVID R
122 PALM RIVER BLVD
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

NELSON, DAVID R
1366 SERRANO CIR
NAPLES, FL 34105 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: DAVID R. NELSON

10/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NELSON, DAVID R
Address: 122 PALM RIVER BLVD
City-St-Zip: NAPLES, FL 34110 US

Title: GM () Delete
Name: PEARSON, CLINTON
Address: 4962 OUTLOOK DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: VP () Delete
Name: HORAK, ROBERT
Address: 2940 8TH AVE SE
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NELSON, DAVID R
Address: 1366 SERRANO CIR
City-St-Zip: NAPLES, FL 34105 US

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

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

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: DAVID R. NELSON

P

10/02/2009

Electronic Signature of Signing Officer or Director

Date