

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037522

FILED  
Aug 14, 2008  
Secretary of State

Entity Name: TOP NOTCH MARBLE & STONE COMPANY

## Current Principal Place of Business:

8601 SW 19TH ST.  
DAVIE, FL 33324

## New Principal Place of Business:

58417 MORTON ST  
MARATHON, FL 33050 FL

## Current Mailing Address:

8601 SW 19TH ST.  
DAVIE, FL 33324

## New Mailing Address:

P O BOX 504468  
MARATHON, FL 33050

FEI Number: 06-1822191

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BISHOP, DENNIS M  
8085 OVERSEAS HWY  
MAATHON, FL 33050 US

## Name and Address of New Registered Agent:

BECK, THOMAS M  
58417 MORTON ST  
MARATHON, FL 33050 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: THOMAS M BECK

08/14/2008

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: BECK, THOMAS M  
Address: 570 81ST STREET OCEAN  
City-St-Zip: MARATHON, FL 33050

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BECK, THOMAS M  
Address: 58417 MORTON ST  
City-St-Zip: MARATHON, FL 33050

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: THOMAS M BECK

PRES

08/14/2008

Electronic Signature of Signing Officer or Director

Date