2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037522

Entity Name: TOP NOTCH MARBLE & STONE COMPANY

Apr 28, 2010 Secretary of State

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

58417 MORTON ST MARATHON, FL 33050 FL

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

BECK, THOMAS M Name: 58417 MORTON ST Address: City-St-Zip: MARATHON, FL 33050

Title:

Name: KANHAI, STEVE Address: 2101 NE 6 PL

CAPE CORAL, FL 33909 City-St-Zip:

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: THOMAS M BECK **PRES** 04/28/2010