

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000037522

FILED
Apr 07, 2011
Secretary of State

Entity Name: TOP NOTCH MARBLE & STONE COMPANY

Current Principal Place of Business:

58417 MORTON ST
MARATHON, FL 33050 FL

New Principal Place of Business:

Current Mailing Address:

P O BOX 504468
MARATHON, FL 33050

New Mailing Address:

FEI Number: 06-1822191 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: KANHAI, STEVE
Address: 2101 NE 6 PL
City-St-Zip: CAPE CORAL, FL 33909

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

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date