

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060943

FILED
Mar 25, 2009
Secretary of State

Entity Name: TOP NOTCH DESTINATIONS, INC

Current Principal Place of Business:

725 11TH AVE. SOUTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

13300 ATLANTIC BLVD
916
ATLANTIC BEACH, FL 32225

Current Mailing Address:

725 11TH AVE. SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

13300 ATLANTIC BLVD
916
ATLANTIC BEACH, FL 32225

FEI Number: 26-0211205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY & CALLAHAN, PA, CPAS
4465 BAYMEADOWS ROAD
SUITE 3
JACKSONVILLE, FL 32217 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALARS, COURTENAY
Address: 725 11TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP () Delete
Name: SALARS, AARON
Address: 725 11TH AVENUE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SALARS, COURTENAY
Address: 13300 ATLANTIC BLVD (APT 916)
City-St-Zip: ATLANTIC BEACH, FL 32225

Title: VP (X) Change () Addition
Name: SALARS, AARON
Address: 13300 ATLANTIC BLVD (APT 916)
City-St-Zip: ATLANTIC BEACH, FL 32225

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: COURTENAY SALARS

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date