

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086951

FILED
Mar 18, 2009
Secretary of State

Entity Name: TOPKRAFT COUNTERTOP RENOVATION & DESIGN, INC.

Current Principal Place of Business:

1816 19TH PL.
VERO BCH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1816 19TH PL.
VERO BCH, FL 32960

New Mailing Address:

PO BOX 650866
VERO BCH, FL 32965

FEI Number: 26-0769957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, R. TODD
6270 37TH ST.
VERO BCH, FL 32966 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: PD () Delete
Name: THOMPSON, R. TODD
Address: 6270 37TH ST.
City-St-Zip: VERO BCH, FL 32966

Title: VSD () Delete
Name: PALESTRINI, DEBORAH L
Address: 176 14TH AVE.
City-St-Zip: VERO BCH, FL 32962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DEBORAH PALESTRINI

VSD

03/18/2009

Electronic Signature of Signing Officer or Director

Date