

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086951

FILED
Feb 27, 2010
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:

1123 18TH PLACE
VERO BCH, FL 32960

Current Mailing Address:

PO BOX 650866
VERO BCH, FL 32965

New Mailing Address:

1123 18TH PLACE
VERO BCH, FL 32960

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:

THOMPSON, ROBERT T
1123 18TH PLACE
VERO BCH, FL 32960 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: ROBERT T THOMPSON

02/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: THOMPSON, ROBERT T
Address: 1123 18TH PLACE
City-St-Zip: VERO BCH, FL 32960

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: ROBERT T THOMPSON

PRES

02/27/2010

Electronic Signature of Signing Officer or Director

Date