

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035055

FILED
Aug 17, 2009
Secretary of State

Entity Name: TOP GUN CUSTOM EXHAUST, INC.

Current Principal Place of Business:

1415 LEMHURST ROAD
PENSACOLA, FL 32507

New Principal Place of Business:

403 BEVERLY PWKY
PENSACOLA, FL 32505

Current Mailing Address:

1415 LEMHURST ROAD
PENSACOLA, FL 32507

New Mailing Address:

403 BEVERLY PWKY
PENSACOLA, FL 32505

FEI Number: 26-2316035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, DAVID L
1415 LEMHURST ROAD
PENSACOLA, FL 32507 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOODWARD, DAVID L
Address: 1415 LEMHURST ROAD
City-St-Zip: PENSACOLA, FL 32507

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POLLARD, VICTOR N
Address: 403 BEVERLY PWKY
City-St-Zip: PENSACOLA, FL 32505

Title: V-PR () Change (X) Addition
Name: GARES, OLE J
Address: 403 BEVERLY PWKY
City-St-Zip: PENSACOLA, FL 32505

Title: SEC () Change (X) Addition
Name: GARES, WESLEY D
Address: 403 BEVERLY PWKY
City-St-Zip: PENSACOLA, FL 32505

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: WESLEY D GARES

SEC

08/17/2009

Electronic Signature of Signing Officer or Director

_____ Date