

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040507

FILED
Apr 26, 2009
Secretary of State

Entity Name: TOP DOG BUILDING INC

Current Principal Place of Business:

9203 BAY DRIVE
SPRING HILL, FL 34608 US

New Principal Place of Business:

19929 FRENCH LANE
LUTZ, FL 33549 US

Current Mailing Address:

9203 BAY DRIVE
SPRING HILL, FL 34608 US

New Mailing Address:

19929 FRENCH LANE
LUTZ, FL 33549 US

FEI Number: 26-2504385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAIGNAULT, MICHAEL JR
9203 BAY DRIVE
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

DAIGNAULT, MICHAEL JR
19929 FRENCH LANE
LUTZ, FL 33549 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:

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAIGNAULT, MICHAEL JR
Address: 9203 BAY DRIVE
City-St-Zip: SPRING HILL, FL 34608 US

Title: S () Delete
Name: DAIGNAULT, ERIN
Address: 9203 BAY DRIVE
City-St-Zip: SPRING HILL, FL 34608 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAIGNAULT, MICHAEL JR
Address: 19929 FRENCH LANE
City-St-Zip: LUTZ, FL 33549 US

Title: S (X) Change () Addition
Name: DAIGNAULT, ERIN
Address: 19929 FRENCH LANE
City-St-Zip: LUTZ, FL 33549 US

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: ERIN DAIGNAULT

S

04/26/2009

Electronic Signature of Signing Officer or Director

Date