

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106870

FILED
May 01, 2009
Secretary of State

Entity Name: TOPP ENGINEERING SERVICES, INC.

Current Principal Place of Business:

2526 GEORGETOWN LANE
FORT WALTON BEACH, FL 32547 US

New Principal Place of Business:

Current Mailing Address:

2526 GEORGETOWN LANE
FORT WALTON BEACH, FL 32547 US

New Mailing Address:

FEI Number: 26-4052618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: TOPP, PAUL M
Address: 2526 GEORGETOWN LANE
City-St-Zip: FORT WALTON BEACH, FL 32547 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MARTIN, GRANT
Address: 6051 OLD BETHEL RD
City-St-Zip: CRESTVIEW, FL 32536

Title: D () Change (X) Addition
Name: GONTAREK, NANCY C
Address: 505 GREENWOOD COVE, S.
City-St-Zip: NICEVILLE, FL 32578

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: NANCY C. GONTAREK

D

05/01/2009

Electronic Signature of Signing Officer or Director

_____ Date