

AMENDED

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 601.25

FILED
Jun 18 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # PRL000038520
1. Corporation Name

Top Notch Carpentry CO.

Principal Place of Business Mailing Address
402-C Hawk Street
Rockledge FL 32955

2. Principal Place of Business	2a. Mailing Address
21 Rockledge	26 402-C Hawk Street
22 Suite, Apt. #, etc. 402-C Hawk Street	27 Suite, Apt. #, etc.
23 City & State Rockledge Florida	28 City & State Rockledge, FL
24 Zip 32955	29 Zip 32955
25 Country Brevard	30 Country Brevard

3. Date Incorporated or Qualified May 6, 1996	3a. Date of Last Report March 1997
4. FEI Number 05-0690518	Applied For Not Applicable
5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent
Gregg R Graham
Port St John
4995 US 1
Cocoa, FL 32927

81 Name Gregg R Graham
82 Street Address (P.O. Box Number is Not Acceptable) 402-C Hawk Street
83
84 City Rockledge
85 Zip Code FL 32955

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.051, Florida Statutes.

SIGNATURE Gregg R Graham DATE 5/16/97

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	President Gregg R Graham
STREET ADDRESS	402-C Hawk Street
CITY-ST-ZIP	Rockledge FL 32955
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
☐ Change ☐ Addition	
1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	Michael Kennedy <u>Michael Kennedy</u>
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	Vice President Michael Kennedy
3.3 STREET ADDRESS	402-C Hawk Street
3.4 CITY-ST-ZIP	Rockledge FL 32955
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	Vice President Mican Neese
4.3 STREET ADDRESS	402 C Hawk Street
4.4 CITY-ST-ZIP	Rockledge FL 32955
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	Sec/Treas Heather L Graham
5.3 STREET ADDRESS	402-C Hawk Street
5.4 CITY-ST-ZIP	Rockledge FL 32955
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Gregg R Graham DATE 5/16/97 407 779-4321

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)