

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033407

FILED
Aug 21, 2008
Secretary of State

Entity Name: TOP NOTCH CONCRETE, INC.

Current Principal Place of Business:

7567 CENTRAL INDUSTRIAL DR., STE. #1
RIVIERA BEACH, FL 33405

New Principal Place of Business:

7567 CENTRAL INDUSTRIAL DR., STE. #1
RIVIERA BEACH, FL 33404

Current Mailing Address:

PO BOX 7033
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-0744014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, HARRIS LLP
1555 PALM BEACH LAKES BLVD
SUITE 310
WEST PALM BEACH, FL 33401 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FENNELL, R. BRIAN
Address: 1194 OLD DIXIE HIGHWAY #20
City-St-Zip: LAKE PARK, FL 33403

Title: DVS () Delete
Name: MCCOLGIN, TODD C
Address: 1194 OLD DIXIE HIGHWAY #20
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: FENNELL, R. BRIAN
Address: 7567 CENTRAL INDUSTRIAL DR, #1
City-St-Zip: RIVIERA BEACH, FL 33404

Title: DVS (X) Change () Addition
Name: MCCOLGIN, TODD C
Address: 7567 CENTRAL INDUSTRIAL DR, #1
City-St-Zip: RIVIERA BEACH, FL 33404

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: R. BRIAN FENNELL

PRES

08/21/2008

Electronic Signature of Signing Officer or Director

Date