

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033407

FILED
Jun 16, 2009
Secretary of State

Entity Name: TOP NOTCH CONCRETE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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 LALKES 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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DVS () Change (X) Addition
Name: RICKERT, JAMIE L
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: TODD MCCOLGIN

DVS

06/16/2009

Electronic Signature of Signing Officer or Director

Date