

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052184

FILED
May 01, 2007
Secretary of State

Entity Name: TOP NOTCH OF SOUTH FL. CORP.

Current Principal Place of Business:

120 WEST AVENUE A
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

120 WEST AVENUE A
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0855114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRYTZAY, LAURA B
120 WEST AVENUE A
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

HRYTZAY, LLOYD
120 WEST AVENUE A
KEY LARGO, FL 33037 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: LLOYD HRYTZAY

05/01/2007

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: VP () Delete
Name: HRYTZAY, LLOYD
Address: 120 WEST AVENUE A
City-St-Zip: KEY LARGO, FL 33037

Title: P () Delete
Name: HRYTZAY, LAURA
Address: 120 WEST AVENUE A
City-St-Zip: KEY LARGO, FL 33037

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

Title: SEC, () Change (X) Addition
Name: HRYTZAY, LAURA B
Address: 120 WEST AVE A
City-St-Zip: KEY LARGO, FL 33037

Title: TRE, () Change (X) Addition
Name: HRYTZAY, LLOYD
Address: 120 WEST AVE. A
City-St-Zip: KEY LARGO, FL 33037

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: LLOYD HRYTZAY

VICE

05/01/2007

Electronic Signature of Signing Officer or Director

Date