

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78703

FILED
Apr 29, 2011
Secretary of State

Entity Name: TIP TOP CONSTRUCTION INC.

Current Principal Place of Business:

1559 GEORGIA FLORIDA HIGHWAY
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

PO BOX 1167
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-3091308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEKMAN, JEFFREY F
338 TALL TIMBERS RD
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

RONG, FRANK
3653 CAGNEY DR, SUITE 205
TALLAHASSEE, FL 32309 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: FRANK RONG

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIEKMAN, JEFFREY
Address: 338 TALL TIMBERS RD
City-St-Zip: HAVANA, FL 32333

Title: VP
Name: DIEKMAN, SUSAN
Address: 338 TALL TIMBERS RD
City-St-Zip: HAVANA, FL 32333

Title: S
Name: DIEKMAN, SHIRLEY
Address: 47 KINGS COURT
City-St-Zip: HAVANA, FL 32333

I hereby 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 all other like empowered.

SIGNATURE: JEFFREY DIEKMAN

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date