

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002704

FILED
Apr 30, 2012
Secretary of State

Entity Name: ON TOP CONSTRUCTION, INC.

Current Principal Place of Business:

2126 RHEEM DRIVE
PLEASANTON, CA 94588

New Principal Place of Business:

Current Mailing Address:

2126 RHEEM DRIVE
PLEASANTON, CA 94588

New Mailing Address:

FEI Number: 94-3084431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: PD
Name: HOMES, HAYDEN C
Address: 2126 RHEEM DRIVE
City-St-Zip: PLEASANTON, CA 94588

Title: ST
Name: HOMES, KIM
Address: 2126 RHEEM DRIVE
City-St-Zip: PLEASANTON, CA 94588

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: KIM HOMES

ST

04/30/2012

Electronic Signature of Signing Officer or Director

Date