

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002704

**FILED
Apr 30, 2013
Secretary of State
CC5337998186**

Entity Name: ON TOP CONSTRUCTION, INC.

Current Principal Place of Business:

2126 RHEEM DRIVE
PLEASANTON, CA 94588

Current Mailing Address:

2126 RHEEM DRIVE
PLEASANTON, CA 94588

FEI Number: 94-3084431

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT/ DIRECTOR/ CHARIMAN
 OF THE BOARD
Name HOMES, HAYDEN C
Address 2126 RHEEM DRIVE
City-State-Zip: PLEASANTON CA 94588

Title SECRETERY/TREASURER
Name HOMES, KIM
Address 2126 RHEEM DRIVE
City-State-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

SECRETERY/TREASURER 04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date