

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161706

FILED
Jan 12, 2008
Secretary of State

Entity Name: TOP SHELF AMUSEMENT, INC.

Current Principal Place of Business:

975 IMPERIAL GOLF COURSE BLVD #78
NAPLES, FL 34110

New Principal Place of Business:

16440 SOUTH TAMIAMI TRAIL
SUITE 1
F.T MYERS, FL 33508

Current Mailing Address:

975 IMPERIAL GOLF COURSE BLVD #78
NAPLES, FL 34110

New Mailing Address:

FEI Number: 36-4565303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCIGNO, ANTHONY
975 IMPERIAL GOLF COURSE BLVD #78
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

SAUNDERS, BURT
1100 5TH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: BURT SAUNDERS

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FALCIGNO, ANTHONY S
Address: 975 IMPERIAL GOLF COURSE BLVD., #78
City-St-Zip: NAPLES, FL 34110 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANTHONY FALCIGNO

PRES

01/12/2008

Electronic Signature of Signing Officer or Director

Date