

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100301

FILED
May 02, 2010
Secretary of State

Entity Name: CZ TOPS HOME & GARDEN INC.

Current Principal Place of Business:

800 S PARROTT AVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

3128 MARTIN AV.
GREENACRES, FL 33463 US

Current Mailing Address:

800 S PARROTT AVE
OKEECHOBEE, FL 34974

New Mailing Address:

3128 MARTIN AV.
GREENACRES, FL 33463 US

FEI Number: 22-3940028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PSTD
Name: WADINGTON, CHARLES E SR
Address: 3128 MARTIN AV
City-St-Zip: GREENACRES, FL 33463 US

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: CHARLES E. WADLINGTON SR.

PRES

05/02/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date