

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 06, 2009
Secretary of State**

DOCUMENT# P08000101599

Entity Name: AUTO TOPS & INTERIORS INC

Current Principal Place of Business:

2624 NW 2ND AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2624 NW 2ND AVENUE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-3902600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL J MCGOEY CPA INC
639 EAST OCEAN AVE
BOYNTON BEACH, FL 33435 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: P () Delete
Name: RIVERA, DIANA
Address: 2624 NW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUJICA, EDUARDO
Address: 2624 NW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33432

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: EDUARDO MUJICA

P

08/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date