

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033525

FILED
Jan 16, 2011
Secretary of State

Entity Name: AGELESS TOPS & INTERIORS, INC.

Current Principal Place of Business:

149 S.E. 2 ND STREET
B4
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

520 SE 18 AVE
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 65-0829695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHAN, BRENT
520 S.E. 18 AVE.
POMPANO BEACH, FL 33060 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: PST
Name: COHAN, BRENT
Address: 520 SE 18 AVE.
City-St-Zip: POMPANO BEACH, FL 33060

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: BRENT COHAN

PST

01/16/2011

Electronic Signature of Signing Officer or Director

Date