

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F77939

FILED
Jan 10, 2012
Secretary of State

Entity Name: TOPS OF TALLAHASSEE, INC.

Current Principal Place of Business:

3080-A WEST THARPE ST.
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

3080-A WEST THARPE ST.
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 59-2158549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, JOSEPH G
3207 WEST THARPE STREET
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

DELUCA, KAROL SUE
3080 WEST THARPE STREET
TALLAHASSEE, FL 32303 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: KAROL SUE DELUCA

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DELUCA, KAROL SUE
Address: 3114 LAKESHORE DR
City-St-Zip: TALLAHASSEE, FL 32312

Title: VP
Name: DELUCA, JOSEPH G JR
Address: 2107 PADLOCK PL
City-St-Zip: TALLAHASSEE, FL 32303

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: KAROL SUE DELUCA

DP

01/10/2012

Electronic Signature of Signing Officer or Director

Date