2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00929

Entity Name: TOP SHELF CLEANING SERVICE, INC.

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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73 AVENIDA MESSINA 5330 HYLAND HILLS AVE.

7 #2313

SARASOTA, FL 34242 US SARASOTA, FL 34241 US

Current Mailing Address: New Mailing Address:

73 AVENIDA MESSINA 5330 HYLAND HILLS AVE.

7 #2313

SARASOTA, FL 34242 US SARASOTA, FL 34241 US

FEI Number: 65-0035850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELLIS, STEPHEN F. 1800 SECOND STREET STE 888 SARASOTA, FL 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition

Name:HEAD, PATRICIA,Name:HEAD, PATRICIA,Address:73 AVENIDA MESSINAAddress:5330 HYLAND HILLS AVE. #2313

City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34241

Title: S () Delete Title: () Change () Addition

 Name:
 HEAD, WAYNE,
 Name:

 Address:
 2926 CAPTIVA DR
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 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: PATRICIA A. HEAD CEO 04/25/2008