

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04881

Entity Name: TOP SHOP, INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

9312 S.W. 132ND CT.
MIAMI, FL 33176

New Principal Place of Business:

336 SAN NICOLAS WAY
ST AUGUSTINE, FL 32080 US

Current Mailing Address:

9312 S.W. 132ND CT.
MIAMI, FL 33176

New Mailing Address:

336 SAN NICOLAS WAY
ST AUGUSTINE, FL 32080 US

FEI Number: 65-0019786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONEY, L ELISE
12705 S.W. 95TH CT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

LONEY, L ELISE
336 SAN NICOLAS WAY
ST AUGUSTINE, FL 32080 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: L ELISE LONEY

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LONEY, ELISE
Address: 336 SAN NICOLAS WAY
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: D
Name: LONEY, PETER
Address: 336 SAN NICOLAS WAY
City-St-Zip: ST AUGUSTINE, FL 32080

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: L ELISE LONEY

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date