

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04881

Entity Name: TOP SHOP, INC.

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

336 SAN NICOLAS WAY
ST AUGUSTINE, FL 32080 US

New Principal Place of Business:

130A SEAGROVE MAIN ST
ST AUGUSTINE, FL 32080 US

Current Mailing Address:

336 SAN NICOLAS WAY
ST AUGUSTINE, FL 32080 US

New Mailing Address:

130A SEAGROVE MAIN ST
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
336 SAN NICOLAS WAY
ST AUGUSTINE, FL 32080 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
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: PETER LONEY

D

02/18/2012

Electronic Signature of Signing Officer or Director

Date