

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048822

Entity Name: TOP SHELF REALTY, INC.

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

213 S. MYRTLE AVE.
CLEARWATER, FL 33756

New Principal Place of Business:

1171 NE CLEVELAND ST
CLEARWATER, FL 33755

Current Mailing Address:

213 S. MYRTLE AVE.
CLEARWATER, FL 33756

New Mailing Address:

1171 NE CLEVELAND ST
CLEARWATER, FL 33755

FEI Number: 59-3645647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATTRAY, CHRIS
2974 COUNTRY WOODS AVE.
PALM HARBOR, FL 34683 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RATTRAY, CHRIS L
Address: 213 S. MYRTLE AVE.
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: BEAUDRY, ANNE
Address: 213 S. MYRTLE AVE.
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RATTRAY, CHRIS L
Address: 117A NE CLEVELAND ST
City-St-Zip: CLEARWATER, FL 33755

Title: D (X) Change () Addition
Name: BEAUDRY, ANNE
Address: 1171 NE CLEVELAND ST
City-St-Zip: CLEARWATER, FL 33755

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: CHRIS L RATTRAY

D

01/11/2009

Electronic Signature of Signing Officer or Director

Date