

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048822

Entity Name: TOP SHELF REALTY, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1101 SHERMAN MCVEIGH DR
CLEARWATER, FL 33756

New Principal Place of Business:

1497 MAIN ST #103
DUNEDIN, FL 34698

Current Mailing Address:

1011 SHERMAN MCVEIGH DR
CLEARWATER, FL 33756

New Mailing Address:

1497 MAIN ST #103
DUNEDIN, FL 34698

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
1011 SHERMAN MCVEIGH DR
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

RATTRAY, CHRIS
1497 MAIN ST #103
DUNEDIN, FL 34698 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: CHRIS RATTRAY

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RATTRAY, CHRIS L
Address: 1497 MAIN ST #103
City-St-Zip: DUNEDIN, FL 34698

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: CHRIS RATTRAY

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date