

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063910

FILED
Mar 10, 2008
Secretary of State

Entity Name: TOP SERVICE INTERNATIONAL, INC.

Current Principal Place of Business:

770 2 AVE S
SAINT PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

7312 81 TERR
PINELLAS PARK, FL 33781 US

New Mailing Address:

531 JOHNS PASS AVE
MADEIRA BEACH, FL 33708 US

FEI Number: 59-3667169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTE, JR., ANTHONY P ESQ.
700 SECOND AVE. SOUTH
ST. PETERSBURG, FL 33701 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: PST () Delete
Name: SACHTLEBEN, HELGA A
Address: 531 JOHN'S PASS AVE
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: VP () Delete
Name: EICKELMANN, ROLF W
Address: 531 JOHN'S PASS AVE.
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: VP () Delete
Name: SPRAUL, ELKE F
Address: 7312 81ST TERRACE
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SACHTLEBEN, HELGA A
Address: 531 JOHNS PASS AVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VP (X) Change () Addition
Name: EICKELMANN, ROLF W
Address: 531 JOHNS PASS AVE.
City-St-Zip: MADEIRA BEACH, FL 33708

Title: VP (X) Change () Addition
Name: SPRAUL, ELKE F
Address: 531 JOHNS PASS AVE
City-St-Zip: MADEIRA BEACH, FL 33708

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: ELKE F. SPRAUL

VP

03/10/2008

Electronic Signature of Signing Officer or Director

Date