

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018874

Entity Name: TOPHAT'S SUTLERY, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

1651 KERI ISLAND RD
NAPLES, FL 34120

New Principal Place of Business:

2939 64TH AVE NE
NAPLES, FL 34120

Current Mailing Address:

1651 KERI ISLAND RD
NAPLES, FL 34120

New Mailing Address:

2939 64TH AVE NE
NAPLES, FL 34120

FEI Number: 59-3698208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROFESSIONAL SERVICES OF SOUTH F
13571 MCGREGOR BLVD #22
FT MYERS, FL 33919 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: PD () Delete
Name: OLSON, REBECCA A
Address: 1651 KERI ISLAND RD.
City-St-Zip: NAPLES, FL 34120

Title: VP () Delete
Name: OLSON, TODD S
Address: 1651 KERI ISLAND RD.
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OLSON, REBECCA A
Address: 2939 64TH AVE NE
City-St-Zip: NAPLES, FL 34120

Title: VP (X) Change () Addition
Name: OLSON, TODD S
Address: 2939 64TH AVE NE
City-St-Zip: NAPLES, FL 34120

I hereby certify that the information supplied with this filing does not qualify for the 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: REBECCA A. OLSON

PD

04/20/2007

Electronic Signature of Signing Officer or Director

Date