

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023619

Entity Name: DELUXE AUTO TOPS, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

3292 SHAWNEE AVE STE 8
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

3292 SHAWNEE AVE STE 8
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 03-0407798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUIROZ, SAL
3292 SHAWNEE AVE STE 8
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

QUIROZ, SALVADOR
3292 SHAWNEE AVE STE 8
WEST PALM BEACH, FL 33409 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: SALVADOR QUIROZ

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: QUIROZ, SAL
Address: 3292 SHAWNEE AVE STE 8
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUIROZ, SALVADOR
Address: 3292 SHAWNEE AVE STE 8
City-St-Zip: WEST PALM BEACH, FL 33409

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: SALVADOR QUIROZ

D

03/02/2009

Electronic Signature of Signing Officer or Director

Date