

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026874

FILED
Sep 16, 2011
Secretary of State

Entity Name: TOP SHELF CLOSETS AND HOME OFFICES, INC.

Current Principal Place of Business:

400 B DOUGLAS ROAD
OLDSMAR, FL 34677

New Principal Place of Business:

3158 SHINE LANE
SPRING HILL, FL 34607

Current Mailing Address:

3158 SHINE LANE
SPRING HILL, FL 34607

New Mailing Address:

FEI Number: 04-3659104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERFIND, STEVEN P
3158 SHINE LANE
SPRING HILL, FL 34607 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: BOWERFIND, STEVEN P
Address: 3158 SHINE LANE
City-St-Zip: SPRING HILL, FL 34607

Title: DVS
Name: BOWERFIND, KELLI J
Address: 3158 SHINE LANE
City-St-Zip: SPRING HILL, FL 34607

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: KELLI BOWERFIND

DVS

09/16/2011

Electronic Signature of Signing Officer or Director

Date