

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015987

Entity Name: TOP HAT, INC.

FILED  
Mar 16, 2011  
Secretary of State

## Current Principal Place of Business:

2350 E KEEPSAKE LN  
HERNANDO, FL 34442

## New Principal Place of Business:

164 N. FLORIDA AVENUE  
INVERNESS, FL 34453

## Current Mailing Address:

2350 E KEEPSAKE LN  
HERNANDO, FL 34442

## New Mailing Address:

164 N. FLORIDA AVENUE  
INVERNESS, FL 34453

FEI Number: 03-0510232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELLIS, RANDY C  
2350 E. KEEPSAKE LN  
HERNANDO, FL 34442 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: PD  
Name: ELLIS, RANDY C  
Address: 2350 E. KEEPSAKE LANE  
City-St-Zip: HERNANDO, FL 34442

Title: VPA  
Name: ELLIS, KAREN  
Address: 2350 E. KEEPSAKE LANE  
City-St-Zip: HERNANDO, FL 34442

Title: VPO  
Name: HOLDAWAY, LESLEY  
Address: 3373 LAKE NINA DR  
City-St-Zip: INVERNESS, FL 34453

Title: VPOP  
Name: HOLDAWAY, ROBERT  
Address: 3373 E LAKE NINA DR  
City-St-Zip: INVERNESS, FL 34453

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: RANDY C. ELLIS

PD

03/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date