2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 08, 2008 08:00 AN Secretary of State DOCUMENT # P03000147211 1. Entity Name TOPS-R-US, INC. Principal Place of Business Mailing Address 4444 THERESA CT 4444 THERESA CT LAKE WORTH FL 33463 LAKE WORTH FL 33463 2. Principal Place of Business - No P.O. Box # 3. Moding Address Suite, Apl. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 27-0074316 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCDONOUGH, MICHAEL DAVID Street Address (P.O. Box Number is Not Acceptable) 12798 FOREST HILL BLVD SUITE 201A WELLINGTON FL 33414 Zin Code 8. The above named entiry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ Signature, typed or printed learns of registered opentians this if implicable (NOTE: Registrated Agont eighthurn required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PDTV** TITLE ☐ Change ☐ Addition ☐ Delete MAME LANDRY, STEARNS NAME HUUUUUUSSUAEA 4444 THERESA CT. L STREET ADDRESS STREET ADDRESS 02/Ī9/08-80004-018 150.**00** CITY-ST-ZIP LAKE WORTH FL 33463 CITY-ST-ZIP ☐ Dalete TITLE Change Addition LANDRY, STEARNS HAME STREET ADDRESS 4444 THERESA CT. L STREET ADDRESS CHY-ST-ZIP LAKE WORTH FL 33463 CITY-ST-ZIP TITLE Delete THE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP Change Delete Addition MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SE-ZIP THLE Defeto TITLE Change ___ Agdition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11.

2-5-08

if changed, or on an attachment with an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: