

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147211

Entity Name: TOPS-R-US, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

4444 THERESA CT
LAKE WORTH, FL 33463

New Principal Place of Business:

723 RIDGE ROAD
#3
LANTANA, FL 33462

Current Mailing Address:

4444 THERESA CT
LAKE WORTH, FL 33463

New Mailing Address:

723 RIDGE ROAD
#3
LANTANA, FL 33462

FEI Number: 27-0074316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, MICHAEL DAVID
12798 FOREST HILL BLVD
SUITE 201A
WELLINGTON, FL 33414 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: PDTV () Delete
Name: LANDRY, STEARNS
Address: 4444 THERESA CT. L
City-St-Zip: LAKE WORTH, FL 33463

Title: S () Delete
Name: LANDRY, STEARNS
Address: 4444 THERESA CT. L
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTV (X) Change () Addition
Name: LANDRY, STEARNS
Address: 723 RIDGE ROAD #3
City-St-Zip: LANTANA, FL 33462

Title: S (X) Change () Addition
Name: LANDRY, STEARNS
Address: 723 RIDGE ROAD #3
City-St-Zip: LANTANA, FL 33462

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: STEARNS LANDRY

PDTV

01/05/2009

Electronic Signature of Signing Officer or Director

Date