

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147211

Entity Name: TOPS-R-US, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

723 RIDGE ROAD
#3
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

723 RIDGE ROAD
#3
LANTANA, FL 33462

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: STEARNS LANDRY

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date