

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001861

Entity Name: A LITTLE OFF THE TOP, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

11434 MINNIEOLA DR
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

5737 ROWAN ROAD
NEW PORT RICHEY, FL 34653

Current Mailing Address:

PO BOX 704
ELFERS, FL 34680

New Mailing Address:

FEI Number: 59-3226383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLEY, DANIEL J
7241 DEERFIELD DRIVE
PORT RICHEY, FL 34668 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: P () Delete
Name: VILAIHONG, TONGLITH
Address: 11434 MINNIEOLA DR
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: VP () Delete
Name: VILAIHONG, MARY L
Address: 11434 MINNIEOLA DR
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VILAIHONG, TONGLITH
Address: 5737 ROWAN ROAD
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VP (X) Change () Addition
Name: VILAIHONG, MARY L
Address: 5737 ROWAN ROAD
City-St-Zip: NEW PORT RICHEY, FL 34653

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: THONGLITH VILAIHONG

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date