

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068538

FILED
Apr 29, 2008
Secretary of State

Entity Name: TOP SHELF SHOWER & MIRROR, INC.

Current Principal Place of Business:

2545 E. SUNRISE BLVD.
#119
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

1994 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304 US

Current Mailing Address:

2545 E. SUNRISE BLVD.
#119
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

1994 E. SUNRISE BLVD.
FT. LAUDERDALE, FL 33304 US

FEI Number: 52-2396392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICANZA, CHRISTINA
936 INTRACOASTAL DR.
UNIT 12-E
FT. LAUDERDALE, FL 33304 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: PRES () Delete
Name: PICANZA, CHRISTINA A PRES
Address: 2545 E. SUNRISE BLVD. #119
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: SECR () Delete
Name: PATON, TODD L SECR
Address: 2545 E. SUNRISE BLVD. #119
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: TREA () Delete
Name: PICANZA, CHRISTINA A TREA
Address: 2545 E. SUNRISE BLVD. #119
City-St-Zip: FT. LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PICANZA, CHRISTINA A PRES
Address: 1994 E. SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: SECR (X) Change () Addition
Name: PATON, TODD L SECR
Address: 1994 E. SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: TREA (X) Change () Addition
Name: PICANZA, CHRISTINA A TREA
Address: 1994 E. SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33304 US

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: CHRISTINA PICANZA

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date