

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156452

FILED
Sep 24, 2009
Secretary of State

Entity Name: TOP CHOICE AUTO SALES INC.

Current Principal Place of Business:

729 SOUTH OBT
ORLANDO, FL 32805

New Principal Place of Business:

628 DELHI STREET
ORLANDO, FL 32808

Current Mailing Address:

628 DELHI ST
ORLANDO, FL 32808

New Mailing Address:

628 DELHI STREET
ORLANDO, FL 32808

FEI Number: 02-0746973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, HEMINDRA
2725 LAKE MOOR DR
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

PERSAUD, HEMINDRA
628 DELHI STREET
ORLANDO, FL 32808 US

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:

09/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PERSAUD, HEMINDRA
Address: 2725 LAKE MOOR DR
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERSAUD, HEMINDRA
Address: 628 DELHI STREET
City-St-Zip: ORLANDO, FL 32808

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: HEMINDRA PERSAUD

P

09/24/2009

Electronic Signature of Signing Officer or Director

Date