

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000029560

Entity Name: EXPRESS TOPS INC

**FILED**  
**Feb 21, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2320 MONTCLAIR RD  
LEESBURG, FL 34748 US

**New Principal Place of Business:**

**Current Mailing Address:**

10524 MOSS PARK RD  
SUITE 204-138  
ORLANDO, FL 32832 US

**New Mailing Address:**

PO BOX 1147  
GOTHA, FL 34734 US

FEI Number: 20-2388001

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ENCARNACION, MANUEL G  
10073 LAKE DISTRICT LANE  
ORLANDO, FL 32832 US

**Name and Address of New Registered Agent:**

ENCARNACION, MANUEL G  
9381 GOTHA RD  
WINDERMERE, FL 34786 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:

Electronic Signature of Registered Agent

02/21/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ENCARNACION, MANUEL G  
Address: 9381 GOTHA RD  
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP  
Name: TORRES, CARILUZ  
Address: 9381 GOTHA RD  
City-St-Zip: WINDERMERE, FL 34786 US

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: CARILUZ TORRES

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date