

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090029

FILED
Mar 16, 2008
Secretary of State

Entity Name: A-Z CONVERTIBLE TOPS PLUS, INCORPORATED

Current Principal Place of Business:

2400 AQUATIC DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

2441 52ND AVE. NORTH
SAINT PETERSBURG, FL 33714

Current Mailing Address:

P.O. BOX 607705
ORLANDO, FL 32860

New Mailing Address:

2441 52ND AVE. NORTH
SAINT PETERSBURG, FL 33714

FEI Number: 20-3048174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, RANDY L
38727 VULCAN CIRCLE
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

YOUNG, RANDY L
2441 52ND AVE. NORTH
SAINT PETERSBURG, FL 33714 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: _____

03/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: YOUNG, RANDY L
Address: 38727 VULCAN CIRCLE
City-St-Zip: ZEPHYR HILLS, FL 33542 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: YOUNG, RANDY L
Address: 2441 52ND AVE. NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714 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: RANDY YOUNG

PRES

03/16/2008

Electronic Signature of Signing Officer or Director

Date