

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129716

Entity Name: TOP SHELF STORAGE INC.

FILED
May 07, 2007
Secretary of State

Current Principal Place of Business:

21 OLD KINGS RD.
B204
PALM COAST, FL 32137

New Principal Place of Business:

6 HARGROVE LANE
PALM COAST, FL 32137

Current Mailing Address:

16 SHERYL DR.
EDISON, NJ 08820

New Mailing Address:

FEI Number: 20-4286582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, CHRISTINE C
21 OLDS KINGS RD.
PALM COAST FL, FL 32137 US

Name and Address of New Registered Agent:

CAMACHO, CHRISTINE C
21 OLDS KINGS RD.
204
PALM COAST FL, FL 32137 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: CHRISTINE C. CAMACHO

05/07/2007

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: CACOILO, CARLOS A
Address: 16 SHERYL DR.
City-St-Zip: EDISON, NJ 08820

Title: VP () Delete
Name: MARTINS, CARLOS A
Address: 756 CLEVELAND AVE.
City-St-Zip: HARRISON, NJ 07029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS A. CACOILO

PRES

05/07/2007

Electronic Signature of Signing Officer or Director

Date