

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129716

FILED
Mar 28, 2012
Secretary of State

Entity Name: TOP SHELF STORAGE INC.

Current Principal Place of Business:

6 HARGROVE LANE
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

C/O CAC INC.
387-393 COIT ST.
IRVINGTON, NJ 07111

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.
204
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

CAMACHO, CHRISTINE C
21 OLDS KINGS RD.
B204
PALM COAST, 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: _____

Electronic Signature of Registered Agent

03/28/2012

Date

OFFICERS AND DIRECTORS:

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

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

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: CARLOS A. CACOILO

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date