

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145048

Entity Name: TOP SHELF TRIM, INC.

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

13824 OSPREY LINKS ROAD
APT. 202
ORLANDO, FL 32837

New Principal Place of Business:

14500 FOX HAVEN BLVD.
ORLANDO, FL 32837

Current Mailing Address:

13824 OSPREY LINKS ROAD
APT. 202
ORLANDO, FL 32837

New Mailing Address:

14500 FOX HAVEN BLVD.
ORLANDO, FL 32837

FEI Number: 20-3690983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISI, ANTHONY
13824 OSPREY LINKS ROAD
APT 202
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

PARISI, ANTHONY
14500 FOX HAVEN BLVD.
ORLANDO, FL 32837 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: ANTHONY PARISI

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: PARISI, ANTHONY
Address: 13824 OSPREY LINKS ROAD, APT 202
City-St-Zip: ORLANDO, FL 32837

Title: D,VP (X) Delete
Name: THAMES, STEVEN D
Address: 2808 LAKE LOUISE DRIVE
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARISI, ANTHONY
Address: 14500 FOX HAVEN BLVD.
City-St-Zip: ORLANDO, FL 32837

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY PARISI

P

02/21/2007

Electronic Signature of Signing Officer or Director

Date