

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000532

FILED
Sep 01, 2009
Secretary of State

Entity Name: A-1 TOPS AND INTERIORS, INC.

Current Principal Place of Business:

6601 GRAPHIC DRIVE
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

6601 GRAPHIC DRIVE
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 41-2191162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTZMANN, ROBIN E
7124 NOVA SCOTIA DR
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

LUTZMANN, ROBIN E
9625 JIM ST.
HUDSON, FL 34669 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:

09/01/2009

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/D () Delete
Name: LUTZMANN, ROBIN E
Address: 7124 NOVA SCOTIA DR
City-St-Zip: PORT RICHEY, FL 34668 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: LUTZMANN, ROBIN E
Address: 9625 JIM ST.
City-St-Zip: HUDSON, FL 34669 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: ROBIN E LUTZMANN

PRES

09/01/2009

Electronic Signature of Signing Officer or Director

Date