

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050105

FILED
Apr 25, 2008
Secretary of State

Entity Name: TOP SHELF LIQUOR WINE & CIGARS, INC.

Current Principal Place of Business:

915 LITHIA PINECREST RD
BRANDON, FL 33569 US

New Principal Place of Business:

915 LITHIA PINECREST RD
BRANDON, FL 33511 US

Current Mailing Address:

11244 BOYETTE RD
BOYETTE LIQUORS
RIVERVIEW, FL 33569 US

New Mailing Address:

915 LITHIA PINCREST RD.
BRANDON, FL 33511 US

FEI Number: 20-4674738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, BRIJESH J
275 BAYSHORE BLVD
UNIT 1408
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: AMIN, BRIJESH J
Address: 275 BAYSHORE BLVD UNIT 1408
City-St-Zip: TAMPA, FL 33606 US

Title: VP (X) Delete
Name: PATEL, SIMUL
Address: 9406 AYLESHIRE PLACE
City-St-Zip: RIVERVIEW, FL 33569 US

Title: TRES (X) Delete
Name: AMIN, BRIJESH
Address: 275 BAYSHORE BLVD #1408
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRIJESH AMIN

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date