2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050105

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

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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915 LITHIA PINECREST RD BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

915 LITHIA PINCREST RD.

915 LITHIA PINCREST RD

BRANDON, FL 33511 US

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: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES

Name: AMIN, BRIJESH J

Address: 275 BAYSHORE BLVD UNIT 1408

City-St-Zip: TAMPA, FL 33606 US

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: BRIJESH AMIN PRES 04/12/2011