

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151591

FILED
Apr 24, 2009
Secretary of State

Entity Name: ALL FLORIDA TOPS & INTERIORS, INC.

Current Principal Place of Business:

2155 ANDREA LN
C-16
NORTH FORT MYERS, FL 33912

New Principal Place of Business:

2315 BRUNER LN
UNIT A
FORT MYERS, FL 33912

Current Mailing Address:

923 JASMINE STREET
FORT MYERS, FL 33903

New Mailing Address:

145 STANDISH CIR
NORTH FORT MYERS, FL 33903

FEI Number: 20-8006971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENESIS FINANCIAL OF SOUTHWEST FLORIDA INC
13180 N CLEVELAND AVE
310
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

GENESIS FINANCIAL OF SOUTHWEST FLORIDA INC
145 STANDISH CIR
UNIT A
NORTH FORT MYERS, FL 33903 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: MARTHA COLOMA

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P- S () Delete
Name: COLOMA, JAMES G
Address: 923 JASMINE STREET
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: VP-T () Delete
Name: COLOMA, MARTHA M
Address: 923 JASMINE STREET
City-St-Zip: NORTH FORT MYERS, FL 33903 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P- S (X) Change () Addition
Name: COLOMA, JAMES G
Address: 145 STANDISH CIR
City-St-Zip: NORTH FORT MYERS, FL 33903 US

Title: VP-T (X) Change () Addition
Name: COLOMA, MARTHA M
Address: 145 STANDISH CIR
City-St-Zip: NORTH FORT MYERS, FL 33903 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: MARTHA COLOMA

VP

04/24/2009

Electronic Signature of Signing Officer or Director

Date