

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080636

FILED
May 03, 2008
Secretary of State

Entity Name: BOTTOMS AND TOPS ICON, INC.

Current Principal Place of Business:

2248 WILTON DRIVE
WILTON MANORS, FL 33305 US

New Principal Place of Business:

2246-A WILTON DRIVE
WILTON MANORS, FL 33305 US

Current Mailing Address:

2258 WILTON DRIVE
WILTON MANORS, FL 33305 US

New Mailing Address:

FEI Number: 26-0616563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUEL DINER, PA
7735 NW 146TH STREET
#300
MIAMI LAKES, FL 33016 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

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 () Delete
Name: ANTHONY, JOHN W JR.
Address: 417 NW 21ST STREET
City-St-Zip: WILTON MANORS, FL 33311 US

Title: D () Delete
Name: DINER, DARIN M
Address: 417 NW 21ST STREET
City-St-Zip: WILTON MANORS, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DARIN DINER

D

05/03/2008

Electronic Signature of Signing Officer or Director

_____ Date