

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041071

FILED
Apr 29, 2009
Secretary of State

Entity Name: TOP STAR DEVELOPMENT INC.

Current Principal Place of Business:

106 WEST GREENTREE
LAKE MARY, FL 32746

New Principal Place of Business:

3563 ROLLING HILLS LANE
APOPKA, FL 32712

Current Mailing Address:

106 WEST GREENTREE
LAKE MARY, FL 32746

New Mailing Address:

P.O. BOX 330
APOPKA, FL 32704

FEI Number: 26-2555113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, RANDALL D
106 WEST GREENTREE
LAKE MARY, FL 32746 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: D () Delete
Name: JONES, RANDALL D
Address: 106 WEST GREENTREE
City-St-Zip: LAKE MARY, FL 32746

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/CF (X) Change () Addition
Name: ROSTETTER, JACK F
Address: 3563 ROLLING HILLS LANE
City-St-Zip: APOPKA, FL 32712

Title: COO () Change (X) Addition
Name: JONES, RANDALL D
Address: 106 WEST GREENTREE LANE
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Change (X) Addition
Name: BARRETT, DONALD J
Address: 1626 DONALD STREET
City-St-Zip: JACKSONVILLE, FL 32205

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: RANDALL D. JONES

COO

04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date