

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041071

FILED
Apr 28, 2011
Secretary of State

Entity Name: TOP STAR DEVELOPMENT INC.

Current Principal Place of Business:

106 WEST GREENTREE LANE
LAKE MARY, FL 32746

New Principal Place of Business:

370 HANSOM PARKWAY
SANFORD, FL 32773

Current Mailing Address:

106 WEST GREENTREE LANE
LAKE MARY, FL 32746

New Mailing Address:

P.O. BOX 350
SANFORD, FL 32772

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:

JONES, RANDALL D
370 HANSOM PARKWAY
SANFORD, FL 32773 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: RANDALL DEAN JONES

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, NICOLE W
Address: 370 HANSOM PARKWAY
City-St-Zip: SANFORD, FL 32773

Title: COO
Name: JONES, RANDALL D
Address: 370 HANSOM PARKWAY
City-St-Zip: SANFORD, FL 32773

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: RANDALL DEAN JONES

COO

04/28/2011

Electronic Signature of Signing Officer or Director

Date