

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048671

FILED
Apr 26, 2012
Secretary of State

Entity Name: TOP SHELF DISTRIBUTION 1, INC

Current Principal Place of Business:

10432 NW 64TH STREET
PARKLAND, FL 33076 US

New Principal Place of Business:

7146 NW 123RD AVE
PARKLAND, FL 33076 US

Current Mailing Address:

10432 NW 64TH STREET
PARKLAND, FL 33076 US

New Mailing Address:

7146 NW 123RD AVE
PARKLAND, FL 33076 US

FEI Number: 27-0297341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODES, BRETT
10432 NW 64TH STREET
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

HODES, BRETT
7146 NW 123RD AVE
PARKLAND, FL 33076 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HODES, BRETT
Address: 7146 NW 123RD AVE
City-St-Zip: PARKLAND, FL 33076 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: BRETT HODES

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date