

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098903

FILED
Feb 17, 2011
Secretary of State

Entity Name: TOP'S CHINA OF CROSS CITY, INC.

Current Principal Place of Business:

16714 SE 19 HWY
CROSS CITY, FL 32628 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 1777
CROSS CITY, FL 32628 US

New Mailing Address:

FEI Number: 27-1462902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIANG, YUE HUI
16714 SE 19 HWY
CROSS CITY, FL 32628 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

OFFICERS AND DIRECTORS:

Title: P, S
Name: JIANG, YUE HUI
Address: 16714 SE 19 HWY
City-St-Zip: CROSS CITY, FL 32628 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: YUE HUI JIANG

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date