

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080397

FILED
Apr 28, 2011
Secretary of State

Entity Name: TOPS KITCHEN & BATH, INC.

Current Principal Place of Business:

8505 PINES BLVD
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

3500 NW 77TH CT
DORAL, FL 33122 US

New Mailing Address:

FEI Number: 27-3605554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, HUA
8505 PINES BLVD
PEMBROKE PINES, FL 33024 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
Name: HUANG, HUA
Address: 8505 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: S
Name: HUANG, CHENG
Address: 8505 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024 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: HUA HUANG

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date