

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089996

FILED
Apr 11, 2012
Secretary of State

Entity Name: TOPS #1 PROPERTY SERVICE INC

Current Principal Place of Business:

5170 N W 58 TERREACE
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

5325 N W 27 ST
LAUDERHILL, FL 33313 US

Current Mailing Address:

5325 N W 27 STREET
LAUDERHILL, FL 33313 US

New Mailing Address:

FEI Number: 45-3703325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLIMORE, CECIL A PRESIDE
5170 N W 58 TERREACE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

GALLIMORE, CECIL A PRESIDE
5325 N W 27 ST
LAUDERHILL, FL 33313 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: CGALLIMORE

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GALLIMORE, CECIL A
Address: 5325 N W 27 ST
City-St-Zip: LAUDERHILL, FL 33313 US

Title: V.PR
Name: GALLIMORE, NAKIA D V. PR
Address: 5170 N W 58 TERREACE
City-St-Zip: CORAL SPRING, FL 33067 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: CAGALLIMORE

Electronic Signature of Signing Officer or Director

PRES

04/11/2012

Date