

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028904

Entity Name: TOP LINE AUTO SALES, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

6576 SE FEDERAL HWY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

6576 SE FEDERAL HWY
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0576722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPAGNO, JOSEPH
14426 ELLWOOD DRIVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

COMPAGNO, ANTHONY
653 SW LONG KEY COURT
PORT SAINT LUCIE, FL 34986 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: ANTHONY COMPAGNO

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COMPAGNO, JOSEPH
Address: 14426 ELLWOOD DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: S () Delete
Name: COMPAGNO, LUCILLE
Address: 14426 ELLWOOD DRIVE
City-St-Zip: DELRAY BEACH, FL 32445

Title: VP () Delete
Name: COMPAGNO, ANTHONY
Address: 14426 ELLWOOD DRIVE
City-St-Zip: DELRAY BEACH, FL 32445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COMPAGNO, JOSEPH
Address: 3333 HILL STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: S (X) Change () Addition
Name: COMPAGNO, LUCILLE
Address: 3333 HILL STREET
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP (X) Change () Addition
Name: COMPAGNO, ANTHONY
Address: 653 SW LONG KEY COURT
City-St-Zip: PORT SAINT LUCIE, FL 34986

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY COMPAGNO

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date