

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000049162

FILED
Apr 20, 2009
Secretary of State**Entity Name:** AT THE TOP, INC.**Current Principal Place of Business:**1140 LEE BOULEVARD
CORAL PLAZA UNIT 110
LEHIGH ACRES, FL 33936**New Principal Place of Business:****Current Mailing Address:**1140 LEE BOULEVARD
CORAL PLAZA UNIT 110
LEHIGH ACRES, FL 33936**New Mailing Address:****FEI Number:** 65-0588321**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MILLER, KIM
1140 LEE BOULEVARD
CORAL PLAZA UNIT 110
LEHIGH ACRES, FL 33936 US**Name and Address of New Registered Agent:**MILLER, ELI E
1140 LEE BOULEVARD
CORAL PLAZA UNIT 110
LEHIGH ACRES, FL 33936 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: ELI E MILLER

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PT () Delete
Name: MILLER, KIM
Address: 2017 FITCH AVE
City-St-Zip: ALVA, FL 33920**Title:** SV () Delete
Name: MILLER, ELI E
Address: 2017 FITCH AVE
City-St-Zip: ALVA, FL 33920**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PT (X) Change () Addition
Name: MILLER, APRIL
Address: 2017 FITCH AVE
City-St-Zip: ALVA, FL 33920**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: APRIL MILLER

PT

04/20/2009

Electronic Signature of Signing Officer or Director

Date