

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069219

FILED
Apr 01, 2009
Secretary of State

Entity Name: TIP TOP CANVAS AND UPHOLSTERY INC.

Current Principal Place of Business:

3285 #1 SW 11 AVE
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22039
FORT LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 65-0773010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROSBY, DAVID A
6501 EAST TROPICAL WAY
PLANTATION, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CROSBY, DAVID
Address: 6501 EAST TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CROSBY, DAVID
Address: 6501 EAST TROPICAL WAY
City-St-Zip: PLANTATION, FL 33317

Title: VP () Change (X) Addition
Name: TAPOROWSKI, BRETT V
Address: 6130 SW 158 WAY
City-St-Zip: DAVIE, FL 33331

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: DAVID A CROSBY

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date