

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043353

FILED
Apr 14, 2011
Secretary of State

Entity Name: TOP STITCH UPHOLSTERY INC

Current Principal Place of Business:

11580 CHITWOOD DRIVE
SUITE 105
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

11580 CHITWOOD DRIVE
SUITE 105
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0844508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, LAURIE
11580 CHITWOOD DRIVE
SUITE 105
FT. MYERS, FL 33908 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: GALLAGHER, LAURIE E
Address: 3908 SE 2 AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: GALLAGHER, ANDREW S
Address: 132 NW 31 PL
City-St-Zip: CAPE CORAL, FL

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: LAURIE GALLAGHER

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date