2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000100114

Entity Name: TOP PAY, INC.

Current Principal Place of Business:

101 N RIVERSIDE DRIVE

123

POMPANO BEACH, FL 33062

Current Mailing Address:

101 N RIVERSIDE DRIVE

POMPANO BEACH, FL 33062

FEI Number: 45-3908746 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEHOE, PETER 101 N RIVERSIDE DRIVE

POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2014

Secretary of State

CC5017874925

Officer/Director Detail:

Title P.TR

KEHOE, PETER Name

101 N RIVERSIDE DRIVE, STE 123 Address

City-State-Zip: POMPANO BEACH FL 33062

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.

02/27/2014 SIGNATURE: KEHOE, PETER **PRESIDENT**