

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 205568

FILED
Feb 06, 2010
Secretary of State

Entity Name: NEW DEAL MEAT AND POULTRY INC

Current Principal Place of Business:

1362 N E 163RD ST
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1362 N E 163RD ST
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

1362 N E 163RD ST
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1362 N E 163RD ST
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 59-0880154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILENSKY, HESHY
1362 NE 163RD ST
N. MIAMI BEACH, FL 33162 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: SECT
Name: WILENSKY, RAYMOND
Address: 1362 NE 163RD STREET
City-St-Zip: N MIAMI BCH, FL 33162 US

Title: PRES
Name: WILENSKY, HESHY
Address: 1362 NE 163RD STREET
City-St-Zip: N MIAMI BCH, FL 33162 US

Title: VP
Name: WILENSKY, CAROL
Address: 1362 NE 163RD STREET
City-St-Zip: N MIAMI BEACH, FL 33162 US

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: HESHY WILENSKY

MR.

02/06/2010

Electronic Signature of Signing Officer or Director

Date