

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545278

FILED
Jan 28, 2010
Secretary of State

Entity Name: NEARLY NEW RESTAURANT EQUIPMENT & SUPPLIES, INC.

Current Principal Place of Business:

301 S. PINELLAS AVENUE
TARPON SPRINGS, FL 346893635 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1397
TARPON SPRINGS, FL 346881397

New Mailing Address:

FEI Number: 59-1796343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-PERRIE, FLORENCE
301 S. PINELLAS AVENUE
TARPON SPRINGS, FL 33589 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: V
Name: GEORGEADES, PAUL
Address: 301 S. PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL

Title: P
Name: GEORGEADES, JAMES
Address: 301 S. PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL

Title: STD
Name: PERRIE, FLORENCE J.
Address: 301 S. PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL

Title: D
Name: GEORGEADES, IRENE
Address: 301 S. PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, 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: FLORENCE J. PERRIE

STD

01/28/2010

Electronic Signature of Signing Officer or Director

Date