

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 581577

FILED
Apr 08, 2009
Secretary of State

Entity Name: J & C RESTAURANT EQUIPMENT, INC.

Current Principal Place of Business:

10880B METRO PKWY
FORT MYERS, FL 33912 US

New Principal Place of Business:

10880B METRO PKWY
FORT MYERS, FL 33966 US

Current Mailing Address:

10880B METRO PKWY
FT MYERS, FL 33966 US

New Mailing Address:

10880B METRO PKWY
FORT MYERS, FL 33966 US

FEI Number: 59-1837489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, C. COURTENAY
3501 S.E. 18TH AVE.
CAPE CORAL, FL 33904 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: P () Delete
Name: DICKINSON, C. COURTENAY
Address: 3501 S.E. 18TH AVE.
City-St-Zip: CAPE CORAL, FL

Title: VP () Delete
Name: DICKINSON, HOWARD P.
Address: 9759 MAR LARGO CIR
City-St-Zip: FT. MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DICKINSON, C. COURTENAY
Address: 3501 S.E. 18TH AVE.
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Change () Addition
Name: DICKINSON, HOWARD P.
Address: 9759 MAR LARGO CIR
City-St-Zip: FT. MYERS, FL 33919

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: DAVINA STECKROAT

ACCT

04/08/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date