

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006155

FILED
Jan 07, 2011
Secretary of State

Entity Name: NEW AMSTERDAM RESTAURANT EQUIPMENT SALES & SERVICE, INC.

Current Principal Place of Business:

679 SOUTH OCEAN AVE.
FREEPORT, NY 11520

New Principal Place of Business:

Current Mailing Address:

679 SOUTH OCEAN AVE.
FREEPORT, NY 11520

New Mailing Address:

FEI Number: 11-3093783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLEY, THOMAS
1324 PASADENA AVE. SUITE 206
SOUTH PASADENA, FL 33707 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: CP
Name: FOWLEY, THOMAS
Address: 679 SOUTH OCEAN AVE.
City-St-Zip: FREEPORT, NY 11520

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: THOMAS J. FOWLEY

PRES

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date