

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135455

FILED
Jan 05, 2011
Secretary of State

Entity Name: DELRAY FOODSERVICE EQUIPMENT AND RECONDITIONING, INC.

Current Principal Place of Business:

1505 POINSETTIA DRIVE
SUITE 2
DELRAY BEACH, FL 33444

New Principal Place of Business:

1802 4TH AVENUE NORTH
LAKE WORTH, FL 33461

Current Mailing Address:

1505 POINSETTIA DRIVE
SUITE 2
DELRAY BEACH, FL 33444

New Mailing Address:

1802 4TH AVENUE NORTH
LAKE WORTH, FL 33461

FEI Number: 82-0581192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STELLINO, JOSEPH
1505 POINSETTIA DRIVE
SUITE #2
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

STELLINO, JOSEPH
1802 4TH AVENUE NORTH
LAKE WORTH, FL 33461 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: JOSEPH STELLINO

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: STELLINO, JOSEPH
Address: 18193 CLEAR BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: ST
Name: STELLINO, GINA
Address: 18193 CLEAR BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: FRANK, STELLINO JR
Address: 4331 CARYOTA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: JOSEPH STELLINO

PT

01/05/2011

Electronic Signature of Signing Officer or Director

Date