

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022828

FILED
Jan 06, 2011
Secretary of State

Entity Name: TURN-KEY RESTAURANT EQUIPMENT, DESIGN & INSTALLATION, INC.

Current Principal Place of Business:

365 CROFTON DRIVE
OCOEE, FL 34761

New Principal Place of Business:

10615 ARROWTREE BLVD
CLERMONT, FL 34715

Current Mailing Address:

365 CROFTON DRIVE
OCOEE, FL 34761

New Mailing Address:

10615 ARROWTREE BLVD
CLERMONT, FL 34715

FEI Number: 03-0508018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGILIS, GEORGE
365 CROFTON DRIVE
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

ENGILIS, GEORGE
10615 ARROWTREE BLVD
CLERMONT, FL 34715 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ENGILIS, GEORGE
Address: 10615 ARROWTREE BLVD
City-St-Zip: CLERMONT, FL 34715

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: GEORGE ENGILIS

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date