

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122124

FILED
Feb 04, 2011
Secretary of State

Entity Name: INTEGRATED FOOD EQUIPMENT SOLUTIONS, INC.

Current Principal Place of Business:

18910 MAISONS BLVD
LUTZ, FL 33558 US

New Principal Place of Business:

18910 MAISONS DRIVE
LUTZ, FL 33558 US

Current Mailing Address:

16528 N DALE MABRY HWY
TAMPA, FL 33618 US

New Mailing Address:

18910 MAISONS DRIVE
LUTZ, FL 33558 US

FEI Number: 20-3447963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, WALTER S
16528 NORTH DALE MABRY HWY
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

DEMATOS, DENNIS M
18910 MAISONS DRIVE
LUTZ, FL 33558 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: DENNIS DEMATOS

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: DEMATOS, DENNIS
Address: 18910 MAISONS DRIVE
City-St-Zip: LUTZ, FL 33558 US

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: DENNIS DEMATOS

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date