

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083446

FILED
Mar 25, 2009
Secretary of State

Entity Name: FLORIDA RESTAURANT EQUIPMENT PROFESSIONALS, INC.

Current Principal Place of Business:

16528 N DALE MABRY HWY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

16528 N. DALE MABRY HWY
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-3277147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, WALTER
16528 N. DALE MABRY HWY
TAMAPA, FL 33618 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: VP () Delete
Name: SMITH, STEVEN
Address: 1075 BERKSHIRE LN
City-St-Zip: TARPON SPRINGS, FL 34688

Title: P () Delete
Name: DE LOACH, C. KEITH
Address: 20897 HAMACA CT
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH DELOACH

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date