2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000083446

FILED Jan 17, 2012 Secretary of State

Entity Name: FLORIDA RESTAURANT EQUIPMENT PROFESSIONALS, INC.

Current Principal Place of Business: New Principal Place of Business:

16528 N DALE MABRY HWY TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

16528 N. DALE MABRY HWY TAMPA, FL 33618 US

FEI Number: 59-3277147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDERS, WALTER 16528 N. DALE MABRY HWY TAMAPA, FL 33618 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 SMITH, STEVEN

 Address:
 1075 BERKSHIRE LN

 City-St-Zip:
 TARPON SPRINGS, FL 34688

Title: F

 Name:
 DE LOACH, C. KEITH

 Address:
 20897 HAMACA CT

 City-St-Zip:
 BOCA RATON, FL 33433

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: KEITH DELOACH PRES 01/17/2012