

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 208180

FILED
May 11, 2006
Secretary of State**Entity Name:** PENSACOLA REFRIGERATION SUPPLY INC**Current Principal Place of Business:**1620 W CERVANTES STREET
PO BOX 18207
PENSACOLA, FL 325235207**New Principal Place of Business:****Current Mailing Address:**1620 W CERVANTES STREET
PO BOX 18207
PENSACOLA, FL 325235207**New Mailing Address:****FEI Number:** 59-0824917**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COX, MARY DEAN
1620 W CERVANTES ST
PENSACOLA, FL 32501 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

OFFICERS AND DIRECTORS:**Title:** PVTD () Delete
Name: COX, MARY DEAN
Address: 2401 NAGEL DRIVE
City-St-Zip: PENSACOLA, FL**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PVTD (X) Change () Addition
Name: COX, MARY DEAN
Address: 2401 NAGEL DRIVE
City-St-Zip: PENSACOLA, FL 32503**Title:** SD () Change (X) Addition
Name: COX, AMIE C
Address: 2401 NAGEL DRIVE
City-St-Zip: PENSACOLA, FL 32503**Title:** D () Change (X) Addition
Name: COX, REBECCA D
Address: 175 FOX ROAD
City-St-Zip: PENSACOLA, FL 32503**Title:** D () Change (X) Addition
Name: WASHINGTON, DEBORAH C
Address: 3316 BROOKVIEW TRACE
City-St-Zip: BIRMINGHAM, AL 35216

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY DEAN COX

P

05/11/2006

Electronic Signature of Signing Officer or Director

Date