

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616246

FILED
Apr 24, 2009
Secretary of State

Entity Name: ODIS BROWN REFRIGERATION SERVICE, INC.

Current Principal Place of Business:

279 PINEY POINT ROAD
FREEPORT, FL 32439 US

New Principal Place of Business:

Current Mailing Address:

ODIS BROWN REF. SERV. INC.
279 PINEY POINT ROAD
FREEPORT, FL 32439 US

New Mailing Address:

279 PINEY POINT ROAD
ODIS BROWN REFRIGERATION SERVICE INC.
FREEPORT, FL 32439 US

FEI Number: 59-1890847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JAMES O
279 PINEY POINT RD
FREEPORT, FL 32439 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: PT () Delete
Name: BROWN, JAMES O.
Address: 279 PINEY POINT RD
City-St-Zip: FREEPORT, FL 32439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES O BROWN

PRES

04/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date