

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156164

FILED
Mar 09, 2007
Secretary of State

Entity Name: A-BEAR REFRIGERATION, INC. OF FLORIDA

Current Principal Place of Business:

288 PLANTATION HILL ROAD
GULF BREEZE, FL 32561

New Principal Place of Business:

288 PLANTATION HILL ROAD
GULF BREEZE, FL 32561 US

Current Mailing Address:

288 PLANTATION HILL ROAD
GULF BREEZE, FL 32561

New Mailing Address:

288 PLANTATION HILL ROAD
GULF BREEZE, FL 32561 US

FEI Number: 20-8219785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEBERT, RANDOLPH J JR.
288 PLANTATION HILL ROAD
GULF BREEZE, FL 32561 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: P () Delete
Name: HEBERT, RANDOLPH J JR.
Address: 288 PLANTATION HILL ROAD
City-St-Zip: GULF BREEZE, FL 32561

Title: S () Delete
Name: HEBERT, SUSAN G
Address: 288 PLANTATION HILL ROAD
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEBERT, RANDOLPH J JR.
Address: 288 PLANTATION HILL ROAD
City-St-Zip: GULF BREEZE, FL 32561 US

Title: S (X) Change () Addition
Name: HEBERT, SUSAN G
Address: 288 PLANTATION HILL ROAD
City-St-Zip: GULF BREEZE, FL 32561 US

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: RANDY J. HEBERT JR.

PRES

03/09/2007

Electronic Signature of Signing Officer or Director

Date