2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2008 08:00 Al Secretary of State **DOCUMENT #312384** 1. Entity Name PALM BEACH REFRIGERATION, INC. Mailing Address Principal Place of Business 2555 OLD OKEECHOBEE RD 2555 OLD OKEECHOBEE RD WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 No Chg-P CR2E034 (11/05) 01212008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1156047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FLOWERS, LOWELL P. 7406 WILSON ROAD WEST PALM BEACH, FL IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) U000000879880 04/15/08-80019-008 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME FLOWERS, LOWELL 7406 WILSON RD STREET ADDRESS CITY-ST-ZIP WEST PALM BCH, FL TITLE FLOWERS, LOWELL NAME STREET ADDRESS 7406 WILSON RD WEST PALM BCH, FL CUY-ST-7IP TITLE DO NOT WRITE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 it execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

FILED

<u>561 478-3941</u>