

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 376418

FILED
Apr 19, 2007
Secretary of State

Entity Name: TEAK REFRIGERATION SERVICE, INC.

Current Principal Place of Business:

1800 N W 93 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1800 N W 93 AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-1319362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUM, KELLY E.
1800 NW 93 AVE.
MIAMI, FL
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARCUM, URB
1800 NW 93 AVE.
MIAMI, FL
MIAMI, FL 33172 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: URB MARCUM

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTS () Delete
Name: MILLS, DALE A,
Address: 3305 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL

Title: P () Delete
Name: MARCUM, KELLY E,
Address: 8291 NW 17 CT.
City-St-Zip: PEMBROKE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URB MARCUM,
Address: 8291 NW 17 COURT
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Change () Addition
Name: MARCUM, JAMES MATTHE, W
Address: 10230 SW 58 STREET
City-St-Zip: COOPER CITY, FL 33328

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: URB MARCUM

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date