

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 444848

FILED
Mar 30, 2009
Secretary of State

Entity Name: TRANSPORT REFRIGERATION, INC.

Current Principal Place of Business:

120 GUN CLUB ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

120 GUN CLUB ROAD
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-1509879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICKLER, EDWARD L II
120 GUN CLUB RD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

ALLEN, JOSHUA D
120 GUN CLUB ROAD
JACKSONVILLE, FL 32218 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: JOSHUA D ALLEN

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ALLEN, JOHN C VD
Address: 123 RIVERSIDE BLVD
City-St-Zip: EAST PALATKA, FL 32131

Title: P () Delete
Name: MICKLER, EDWARD L PD
Address: 120 GUN CLUB RD
City-St-Zip: JAX, FL 32218

Title: T () Delete
Name: MACLEAN, GORDON C T
Address: 120 GUN CLUB RD.
City-St-Zip: JACKSONVILLE, FL 32218

Title: D () Delete
Name: CALDABAUGH, K C D
Address: 108 SOUTHBRIDGE WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP (X) Delete
Name: ALLEN, JOSHUA D V
Address: 120 GUN CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: ALLEN, JOHN C
Address: 123 RIVERSIDE BLVD
City-St-Zip: EAST PALATKA, FL 32131

Title: PD (X) Change () Addition
Name: ALLEN, JOSHUA D
Address: 120 GUN CLUB ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: SD (X) Change () Addition
Name: ALLEN, SUSAN M
Address: 123 RIVERSIDE BLVD
City-St-Zip: EAST PALATKA, FL 32131

Title: D (X) Change () Addition
Name: CALDABAUGH, K C
Address: 108 SOUTHBRIDGE WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: JOSHUA D ALLEN

PD

03/30/2009

Electronic Signature of Signing Officer or Director

Date