

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538300

FILED
Feb 04, 2009
Secretary of State

Entity Name: LOW-TEMP REFRIGERATION, INC.

Current Principal Place of Business:

3231 GENERAL ELECTRIC ROAD
PO BOX 398
PLYMOUTH, FL 326380398 US

New Principal Place of Business:

3231 GENERAL ELECTRIC ROAD
PLYMOUTH, FL 326380398 US

Current Mailing Address:

3231 GENERAL ELECTRIC ROAD
PO BOX 398
PLYMOUTH, FL 327680398 US

New Mailing Address:

FEI Number: 59-1815445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEADERS, IRVIN
1050 BROADWAY ST
ALTAMONTE SPRINGS, FL 32714 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: LEADERS, I H,
Address: 1050 BROADWAY ST
City-St-Zip: ALTAMONTE SPRINGS, FL

Title: SD () Delete
Name: LEADERS, PATRICIA A.,
Address: 1050 BROADWAY ST.
City-St-Zip: ALTAMONTE SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IRVIN H LEADERS

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date