2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2007 08:00 AN Secretary of State **DOCUMENT # 550453** 1. Entity Name FIFE REFRIGERATION, INC. Principal Place of Business Mailing Address 106 PERRY AVE., S.E. 106 PERRY AVE., S.E. FT. WALTON BCH FL 32548 FT. WALTON BCH FL 32548 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For FEI Number 59-1782598 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FIFE, DEE L. Street Address (P.O. Box Number is Not Acceptable) 106 PERRY AVE. S.E. FT. WALTON BCH FL City Zip Code 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 Signature, typed or printed name of registered agent and title c applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE.IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Defete TITLE ☐ Change ☐ Addition FIFE, DEE L NAME NAME U00000625980 106 PERRY AVE SE STREET ADDRESS STREET ADDRESS 02/15/07-80002-007 150.00 FORT WALTON BEACH FL 32548 CITY-ST-7IP CITY-ST-ZIP STD TITLE ☐ Delete mu □ Change Addition FIFE, FREDA J. NAME NAMI 106 PERRY AVENUE S.E. STREET ADDRESS STREET ADDRESS FT. WALTON BCH FL CITY-SI-71P CITY-ST-7IP VD TITLE ☐ Delete TITLE Change ☐ Addition FIFE, DALE K NAME NAME 106 PERRY AVE SE STREET ADDRESS STREET ADDRESS FORT WALTON BEACH FL 32548 CUY-ST-7P CITY-ST-ZIP HILLE ☐ Delete Hitt ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY+ST-ZIP TITLE Delele HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Italia J. File Freda J. F. Re Comp. Sec. Trace 57el 207-850-243-026 1