2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 550453

FILED Feb 16, 2010 Secretary of State

Entity Name: FIFE REFRIGERATION, INC.

Current Principal Place of Business: New Principal Place of Business:

106 PERRY AVE., S.E. 106 PERRY AVE., S.E.

FT. WALTON BCH, FL 32548 FT. WALTON BCH, FL 32548 US

Current Mailing Address: New Mailing Address:

106 PERRY AVE., S.E. 106 PERRY AVE., S.E.

FT. WALTON BCH, FL 32548 FT. WALTON BCH, FL 32548 US

FEI Number: 59-1782598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIFE, DEE L. FIFE, DEE L

106 PERRY AVE. S.E. 106 PERRY AVE. S.E.

FT. WALTON BCH, FL US FT. WALTON BCH, FL 32548 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: 02/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: FIFE, DEE L Address: 106 PERRY AVE SE

City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: STD

Name: FIFE, FREDA J

Address: 106 PERRY AVENUE S.E.
City-St-Zip: FT. WALTON BCH, FL 32548 US

Title: VD

Name: FIFE, DALE K Address: 106 PERRY AVE SE

City-St-Zip: FORT WALTON BEACH, FL 32548 US

I hereby 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 all other like empowered.

SIGNATURE: DEE L FIFE PRES 02/16/2010