

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 633577

FILED
Jul 26, 2008
Secretary of State

Entity Name: MARKET REFRIGERATION, INC.

Current Principal Place of Business:

911 E COLUMBUS AVE
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

911 E COLUMBUS AVE
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-1928637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J PATRICK ESQ
FRESE NASH & TORPY PA
930 S HARBOR CITY BLVD STE 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

MORRISON, CYNTHIA S
911 EAST COLUMBUS AVE
MELBOURNE, FL 32901 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: CYNTHIA S MORRISON

07/26/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MARKET REFRIGERATION, INC.
Address: 911 E. COLUMBUS AVENUE
City-St-Zip: MELBOURNE, FL

Title: VP () Delete
Name: SCHULTZ, REED L
Address: 911 E. COLUMBUS AVE.
City-St-Zip: MELBOURNE, FL 32901

Title: P () Delete
Name: MORRISON, WILLIAM A
Address: 911 E. COLUMBUS AVE.
City-St-Zip: MELBOURNE, FL 32901

Title: S () Delete
Name: MORRISON, CYNTHIA S
Address: 911 E COLUMBUS AVE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MORRISON, CYNTHIA S
Address: 911 E. COLUMBUS AVENUE
City-St-Zip: MELBOURNE, FL

Title: P (X) Change () Addition
Name: MORRISON, WILLIAM A
Address: 911 E. COLUMBUS AVE.
City-St-Zip: MELBOURNE, FL 32901

Title: VP (X) Change () Addition
Name: SCHULTZ, REED L
Address: 911 E. COLUMBUS AVE.
City-St-Zip: MELBOURNE, FL 32901

Title: T (X) Change () Addition
Name: KISER, KARL B
Address: 911 E COLUMBUS AVE
City-St-Zip: MELBOURNE, FL 32901

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: CYNTHIA S MORRISON

S

07/26/2008

Electronic Signature of Signing Officer or Director

Date