

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855898

FILED
Apr 15, 2008
Secretary of State

Entity Name: SOUTHEASTERN REFRIGERATION, INC.

Current Principal Place of Business:

310 26TH AVE, WEST
BIRMINGHAM, AL 35204

New Principal Place of Business:

Current Mailing Address:

310 26TH AVE, WEST
BIRMINGHAM, AL 35204

New Mailing Address:

FEI Number: 63-0453509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES () Delete
Name: HYDE, LARRY W
Address: 7735 WHITE OAK CIRCLE
City-St-Zip: PINSON, AL 35126

Title: VP () Delete
Name: HAMNER, GEORGE F
Address: 310 26TH AVE, W.
City-St-Zip: BIRMINGHAM, AL 35204

Title: SEC () Delete
Name: HOLLINGSWORTH, CHRISTINE S
Address: 310 26TH AVE, W.
City-St-Zip: BIRMINGHAM, AL 35204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GAY, JOHN P
Address: 392 ST ANDREWS PARKWAY
City-St-Zip: ONEONTA, AL 35121

Title: VP (X) Change () Addition
Name: GAY, JOHN T
Address: 5494 AZALEA TRACE
City-St-Zip: TRUSSVILLE, AL 35173

Title: SEC (X) Change () Addition
Name: TURBYFILL, RON
Address: 63 DOGWOOD LANE
City-St-Zip: COLLINSVILLE, AL 35961

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: JOHN THOMAS GAY

VP

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date