

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857162

FILED
Jan 17, 2008
Secretary of State

Entity Name: CIMCO REFRIGERATION INC.

Current Principal Place of Business:

2502 COMMERCIAL PARK DR.
MOBILE, AL 36606

New Principal Place of Business:

Current Mailing Address:

2502 COMMERCIAL PARK DR.
MOBILE, AL 36606

New Mailing Address:

FEI Number: 63-0826297 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: VP () Delete
Name: RUSSELL, GUY
Address: 65 VILLIERS STREET
City-St-Zip: TORONTO, ONTARIO, M5A 3S1

Title: T () Delete
Name: PARAVI, ANNA
Address: 395 WEST 1100 NORTH
City-St-Zip: NORTH SALT LAKE, UT 840542621

Title: P () Delete
Name: MCLEOD, STEVE D
Address: 65 VILLIERS STREET
City-St-Zip: TORONTO, ONTARIO, M5A 3S1

Title: VP () Delete
Name: MERGULHAO, JOSE
Address: 2502 COMMERCIAL PARK DRIVE
City-St-Zip: MOBILE, AL 36606

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RUSSELL, GUY
Address: 65 VILLIERS STREET
City-St-Zip: TORONTO, ONTARIO, XX M5A 3S1 C

Title: T (X) Change () Addition
Name: PARAVI, ANNA
Address: 395 WEST 1100 NORTH
City-St-Zip: NORTH SALT LAKE, UT 840542621 US

Title: P (X) Change () Addition
Name: MCLEOD, STEVE D
Address: 65 VILLIERS STREET
City-St-Zip: TORONTO, ONTARIO, XX M5A 3S1 C

Title: VP (X) Change () Addition
Name: MERGULHAO, JOSE
Address: 2502 COMMERCIAL PARK DRIVE
City-St-Zip: MOBILE, AL 36606 US

Title: D () Change (X) Addition
Name: OGILVIE, ROBERT M
Address: 3131 HIGHWAY 7 WEST, BOX 5511
City-St-Zip: CONCORD, ONTARIO, XX L4K 1B7 C

Title: D () Change (X) Addition
Name: RILEY, TIMOTHY J
Address: 395 WEST 1100 NORTH
City-St-Zip: NORTH SALT LAKE, UT 84054 C

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: ANNA PARAVI

VP

01/17/2008

Electronic Signature of Signing Officer or Director

_____ Date