

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857162

FILED  
Jan 22, 2009  
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, XX M5A 3S1 C

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOSE MERGULHAO

VP

01/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date