

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002101

FILED
Apr 11, 2008
Secretary of State

Entity Name: TYLER REFRIGERATION EXPORT CORPORATION

Current Principal Place of Business:

3450 N.W. 115TH AVENUE
MIAMI, FL 33178

New Principal Place of Business:

3450 NW 115TH AVENUE
MIAMI, FL 33178 US

Current Mailing Address:

CARRIER PARKWAY
ATTN: LEGAL DEPT.
SYRACUSE, NY 13221

New Mailing Address:

3450 NW 115TH AVENUE
MIAMI, FL 33178 US

FEI Number: 72-1302305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: JOHNSON, ESTHER PRES
Address: 3450 NW 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: SEC () Delete
Name: DESTAFFAN, PETER SEC
Address: 3450 NW 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: TRES () Delete
Name: HERMAN, PHIL E TRES
Address: 3450 NW 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: ASEC () Delete
Name: BUCKLEY, ROBERT J ASEC
Address: 3450 NW 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: ASEC () Delete
Name: HILL, KC ASEC
Address: 3450 NW 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: ASEC () Delete
Name: LEITE, MARK ASEC
Address: 3450 NW 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AMYUNI, TED PRES
Address: 3450 NW 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: CAWLEY, DONALD K VP
Address: 3450 NW 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: SEC (X) Change () Addition
Name: CAWLEY, DONALD K SEC
Address: 3450 NW 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: ASEC (X) Change () Addition
Name: JOHNSON, ELLA ASEC
Address: 3450 NW 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: DIR (X) Change () Addition
Name: AMYUNI, TED DIR
Address: 3450 NW 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

Title: DIR (X) Change () Addition
Name: DESTAFFAN, PETER DIR
Address: 3450 NW 115TH AVENUE
City-St-Zip: MIAMI, FL 33178

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: ELLA JOHNSON

ASEC

04/11/2008

Electronic Signature of Signing Officer or Director

Date