

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005573

FILED
Apr 11, 2008
Secretary of State

Entity Name: CARRIER COMMERCIAL REFRIGERATION, INC.

Current Principal Place of Business:

9300 HARRIS CORNERS PARKWAY
CHARLOTTE, NC 28269

New Principal Place of Business:

9300 HARRIS CORNERS PARKWAY
SUITE 200
CHARLOTTE, NC 28269

Current Mailing Address:

9300 HARRIS CORNERS PARKWAY
CHARLOTTE, NC 28269

New Mailing Address:

9300 HARRIS CORNERS PARKWAY
SUITE 200
CHARLOTTE, NC 28269

FEI Number: 36-4571445

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: DIR () Delete
Name: CAWLEY, DONALD K DIR
Address: 9300 HARRIS CORNERS PARKWAY
City-St-Zip: CHARLOTTE, NC 28269

Title: SEC () Delete
Name: CAWLEY, DONALD K SEC
Address: 9300 HARRIS CORNERS PARKWAY
City-St-Zip: CHARLOTTE, NC 28269

Title: DIR () Delete
Name: DOUGHERTY, EUGENE DIR
Address: 9300 HARRIS CORNERS PARKWAY
City-St-Zip: CHARLOTTE, NC 28269

Title: DIR () Delete
Name: MORELLI, MARK D DIR
Address: 9300 HARRIS CORNERS PARKWAY
City-St-Zip: CHARLOTTE, NC 28269

Title: PRES () Delete
Name: MORELLI, MARK D DIR
Address: 9300 HARRIS CORNERS PARKWAY
City-St-Zip: CHARLOTTE, NC 38269

Title: TRES () Delete
Name: WITZKY, CHRISTOPHER TRES
Address: 9300 HARRIS CORNERS PARKWAY
City-St-Zip: CHARLOTTE, NC 38269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEE, JOHN PRES
Address: 9300 HARRIS CORNERS PARKWAY
City-St-Zip: CHARLOTTE, NC 28269

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

Title: TRES (X) Change () Addition
Name: WITZKY, CHRISTOPHER TRES
Address: 9300 HARRIS CORNERS PARKWAY
City-St-Zip: CHARLOTTE, NC 28269

Title: DIR (X) Change () Addition
Name: CAWLEY, DONALD K DIR
Address: 9300 HARRIS CORNERS PARKWAY
City-St-Zip: CHARLOTTE, NC 28269

Title: DIR (X) Change () Addition
Name: DESTAFFAN, PETER DIR
Address: 9300 HARRIS CORNERS PARKWAY
City-St-Zip: CHARLOTTE, NC 38269

Title: DIR (X) Change () Addition
Name: DOUGHERTY, EUGENE DIR
Address: 9300 HARRIS CORNERS PARKWAY
City-St-Zip: CHARLOTTE, NC 38269

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: K. C. HILL

ASEC

04/11/2008

Electronic Signature of Signing Officer or Director

Date