

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005573

FILED
Apr 15, 2009
Secretary of State

Entity Name: CARRIER COMMERCIAL REFRIGERATION, INC.

Current Principal Place of Business:

9300 HARRIS CORNERS PARKWAY
SUITE 200
CHARLOTTE, NC 28269

New Principal Place of Business:

Current Mailing Address:

9300 HARRIS CORNERS PARKWAY
SUITE 200
CHARLOTTE, NC 28269

New Mailing Address:

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: PRES () Delete
Name: LEE, JOHN PRES
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: TRES () Delete
Name: WITZKY, CHRISTOPHER TRES
Address: 9300 HARRIS CORNERS PARKWAY
City-St-Zip: CHARLOTTE, NC 28269

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DOUGHERTY, EUGENE G
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: SEC (X) Change () Addition
Name: CAWLEY, DONALD K
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: TRES (X) Change () Addition
Name: WITZKY, CHRISTOPHER
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: DIR (X) Change () Addition
Name: CAWLEY, DONALD K
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: ASEC (X) Change () Addition
Name: JOHNSON, ELLA
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

Title: DIR (X) Change () Addition
Name: DOUGHERTY, EUGENE G
Address: ONE CARRIER PLACE
City-St-Zip: FARMINGTON, CT 06034

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: ANNE MEYER

POA

04/15/2009

Electronic Signature of Signing Officer or Director

Date