

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001894

FILED
Mar 05, 2009
Secretary of State

Entity Name: V.B. HOOK VACUUM COOLING COMPANY INC

Current Principal Place of Business:

1001 BLUFF RD
COLUMBIA, SC 29201

New Principal Place of Business:

1001 BLUFF RD
9-13 STATE FARMERS MARKET
COLUMBIA, SC 29201 US

Current Mailing Address:

PO BOX 13503
COLUMBIA, SC 292010503

New Mailing Address:

PO BOX 13503
COLUMBIA, SC 292010503 US

FEI Number: 57-0372987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNTER, CHARLES E
15120 NE 85TH LANE
SILVER SPRINGS, FL 34488 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: P () Delete
Name: THOMAS, JOHN T
Address: 340 OLD RAPIDS RD
City-St-Zip: LEXINGTON, SC 29072

Title: VP () Delete
Name: THOMAS, RONALD G
Address: 1844 ROBIN CREST DR
City-St-Zip: WEST COLUMBIA, SC 29169

Title: S () Delete
Name: THOMAS, SHONNIE J
Address: 1663 BEECH CREEK RD
City-St-Zip: LEXINGTON, SC 29072

Title: T () Delete
Name: HOOK-LILES, SHERELYN K
Address: 4218 BLOSSOM ST
City-St-Zip: COLUMBIA, SC 29205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: THOMAS, RONALD G
Address: 1416 N. LAKE DRIVE
City-St-Zip: LEXINGTON, SC 29072

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: SHONNIE THOMAS

S

03/05/2009

Electronic Signature of Signing Officer or Director

Date