

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000573

FILED
Mar 03, 2009
Secretary of State

Entity Name: SYNERGY REFRIGERATION INC.

Current Principal Place of Business:

1680 ROBERTS BLVD. NW STE. 405
KENNESAW, GA 30144

New Principal Place of Business:

1680 ROBERTS BLVD. NW
STE. 405
KENNESAW, GA 30144

Current Mailing Address:

1680 ROBERTS BLVD. NW STE. 405
KENNESAW, GA 30144

New Mailing Address:

1680 ROBERTS BLVD. NW
STE. 405
KENNESAW, GA 30144

FEI Number: 20-8347358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33770 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: SWEET, DOUGLAS
Address: 4748 FOREST VALLEY
City-St-Zip: MARIETTA, GA 30066

Title: S () Delete
Name: ROBINETTE, ANDY
Address: 3232 TIMMONNS RD
City-St-Zip: WAVERLY, IL 62692

Title: T (X) Delete
Name: GILLEY, GARY
Address: 341 WOODBRIDGE ROAD
City-St-Zip: EDGEFIELD, SC 29824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S/T (X) Change () Addition
Name: ROBINETTE, ANDY
Address: 3232 TIMMONNS RD
City-St-Zip: WAVERLY, IL 62692

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: DOUGLAS SWEET

PRES

03/03/2009

Electronic Signature of Signing Officer or Director

Date