

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F60070

FILED
Feb 04, 2008
Secretary of State

Entity Name: SERVICE REFRIGERATION CO., INC.

Current Principal Place of Business:

3929 US 1
VERO BEACH, FL 32967 US

New Principal Place of Business:

3929 US 1
VERO BEACH, FL 32960 US

Current Mailing Address:

P O BOX 1570
P.O. BOX 1570
VERO EBACH, FL 329611570 US

New Mailing Address:

FEI Number: 59-2291656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSE, MITCHELL JR.
3929 US 1
VERO BCH., FL 32967 US

Name and Address of New Registered Agent:

ROSE, MITCHELL JR.
3929 US 1
VERO BCH., FL 32960 US

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: MITCHELL ROSE

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: ROSE, MITCHELL,
Address: 3929 US 1
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: ROSE, MITCHELL,
Address: 3929 US 1
City-St-Zip: VERO BEACH, FL 32960

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: MITCHELL ROSE

PDT

02/04/2008

Electronic Signature of Signing Officer or Director

Date