

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H14483

FILED
Sep 19, 2007
Secretary of State

Entity Name: FLORIDA REFRIGERATION & EQUIPMENT, INC.

Current Principal Place of Business:

1220 N.W. 38TH AVENUE
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

1220 N.W. 38TH AVENUE
OCALA, FL 34482 US

New Mailing Address:

FEI Number: 59-2426179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENEY, TERRY
5631 S.E. 109 ST
BELLEVIEW, FL 34420 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHENEY, TERRY
Address: 1220 NW 38 AVE
City-St-Zip: OCALA, FL 34482

Title: V () Delete
Name: CHENEY, BRETT
Address: 1220 NW 38 AVE.
City-St-Zip: OCALA, FL 34482

Title: ST () Delete
Name: CHENEY, TERRY
Address: 1220 NW 38 AVE.
City-St-Zip: OCALA, FL 34482

Title: ST () Delete
Name: CHENEY, REBECCA
Address: 1220 NW 38 AVE
City-St-Zip: OCALA, FL 34482

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: V () Change (X) Addition
Name: CHENEY, NORMAN W
Address: 515 NW38TH AVE
City-St-Zip: OCALA, FL 34482

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: TERRY CHENEY

P

09/19/2007

Electronic Signature of Signing Officer or Director

Date