

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45779

FILED
Feb 28, 2006
Secretary of State

Entity Name: CHADDOCK REFRIGERATION HEATING AND AIR CONDITIONING, INC.

Current Principal Place of Business:

P.O. BOX 47186
JACKSONVILLE, FL 32247

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 47186
JACKSONVILLE, FL 32247

New Mailing Address:

FEI Number: 59-2746540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHADDOCK, THOMAS PAUL
12960 LONGVIEW CIR
JACKSONVILLE, FL 32223 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: PD () Delete
Name: CHADDOCK, THOMAS PAU, L
Address: 12960 LONGVIEW CIRCLE
City-St-Zip: JACKSONVILLE, FL

Title: STD () Delete
Name: CHADDOCK, MARTHA S.,
Address: 12960 LONGVIEW CIRCLE
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V/S (X) Change () Addition
Name: MATTISON, JOHN L,
Address: 10884 KNOTTINGBY DRIVE
City-St-Zip: JACKSONVILLE, FL 32257 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN L. MATTISON

V/S

02/28/2006

Electronic Signature of Signing Officer or Director

Date