

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110162

FILED
Jan 13, 2009
Secretary of State

Entity Name: REFRALINE ENGINEERING CORP.

Current Principal Place of Business:

2226 S.W 38TH TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

1221 SW 10TH TERRACE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 65-1073404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTTNER, OLIVER
1221 SW 10TH TERRACE
CAPE CORAL, FL 33991 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: VP () Delete
Name: SCHLAEFER-SCHWAB, INGRID
Address: GARTENWEG 7
City-St-Zip: DANNENFELD - GERMANY, GE 67814

Title: D () Delete
Name: SCHWAB, HARALD
Address: GARTENWEG 7
City-St-Zip: DANNENFELD - GERMANY 67814, GE 67814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SCHWAB, HARALD
Address: GARTENWEG 7
City-St-Zip: DANNENFELD - GERMANY, GE 67814

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: HARALD SCHWAB

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date