## **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

## FILED Jan 09, 2007 08:00 AN DOCUMENT # P01000067202 **Secretary of State** MARSH REFRIGERATION, INC. Principal Place of Business Mailing Address 2646 W 84 STREET 19570 NW 87TH PL. HIALEAH, FL 33016 HIALEAH, FL 33018 US 01052007 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1127014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARSH, DONALD P DO NOT WRITE 19570 NW 87TH PL. HIALEAH, FL 33018 IN THIS SPACE 8. 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. I am familiar with, and accept Donald P.Marsh, President 1/5/07 Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MARSH, DONALD P NAME STREET ADDRESS 19570 NW 87 PLACE CITY-ST-ZIP HIALEAH, FL 33018 TILLE U00000580564 01/10/07-80052-022 158.75 NAME MARSH, ELEANOR ANN STREET ADDRESS 19570 NW 87 PLACE CITY-ST-ZIP HIALEAH, FL 33018 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME SYRFET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IIIIF NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Donald P.

Marsh,

1/5/2007

Daytime Phone #