

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134521

FILED
Feb 23, 2006
Secretary of State

Entity Name: R & I REFRIGERATION SERVICE CO.

Current Principal Place of Business:

1132 WYNDHAM LAKES DR
ODESSA, FL 33556

New Principal Place of Business:

222 WEST BAY DRIVE
LARGO, FL 33770 US

Current Mailing Address:

1132 WYNDHAM LAKES DR
ODESSA, FL 33556

New Mailing Address:

PO BOX 1679
LARGO, FL 33779 US

FEI Number: 20-0384422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLEEMAN, DAVID A
509 4TH AVE. N.E.
LARGO, FL 33770 US

Name and Address of New Registered Agent:

FLEEMAN, DAVID A
513 4TH AVE. N.E.
LARGO, FL 33770 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: DAVID A. FLEEMAN

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOCZOR, ALEX J
Address: 1132 WYNDHAM LAKES DR
City-St-Zip: ODESSA, FL 33556

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FLEEMAN, DAVID A
Address: 513 4TH AVE NE
City-St-Zip: LARGO, FL 33770

Title: VP () Change (X) Addition
Name: KOCZOR, ALEX J
Address: 1132 WYNDHAM LAKES DR
City-St-Zip: ODESSA, FL 33556

Title: COO () Change (X) Addition
Name: VENECH, MICHAEL P
Address: 9796 134 ST N.
City-St-Zip: SEMINOLE, FL 33776

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: DAVID A. FLEEMAN

CEO

02/23/2006

Electronic Signature of Signing Officer or Director

Date