

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140766

FILED
Apr 27, 2007
Secretary of State

Entity Name: USA COMMERCIAL REFRIGERATION, INC.

Current Principal Place of Business:

140 S. ALLMAN TERRACE
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

140 S. ALLMAN TERRACE
LECANTO, FL 34461

New Mailing Address:

FEI Number: 05-0628189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, MICHAEL W. SR.
158 S. ALLMAN TERRACE
LECANTO, FL 34461 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: P () Delete
Name: SIMS, LINDA NADINE
Address: P.O. BOX 39
City-St-Zip: INVERNESS, FL 34451

Title: ST () Delete
Name: SIMS, MICHAEL W. SR.
Address: P.O. BOX 39
City-St-Zip: INVERNESS, FL 34451

Title: V () Delete
Name: SCHMIDT, MARK J
Address: 4335 E KELLY CT
City-St-Zip: INVERNESS, FL 34453

Title: V () Delete
Name: ANDREWS, JAMES
Address: 5483 E ARTHUR ST
City-St-Zip: INVERNESS, FL 34452

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:

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: LINDA NADINE SIMS

PRES

04/27/2007

Electronic Signature of Signing Officer or Director

Date