

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071862

FILED
Apr 29, 2008
Secretary of State

Entity Name: FLORIDA REFRIGERATION & ICE, INC.

Current Principal Place of Business:

1906 SIESTA DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

1906 SIESTA DRIVE
SARASOTA, FL 34239

New Mailing Address:

14021 BELLAGIO WAY
#210
OSPREY, FL 34229

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTYN, RENE F
1906 SIESTA DRIVE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

BUTYN, RENE F
14021 BELLAGIO WAY
#210
OSPREY, FL 34229 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUTYN, RENE F
Address: 1906 SIESTA DRIVE
City-St-Zip: SARASOTA, FL 34239

Title: VP () Delete
Name: ZABEL, R. LEE
Address: 4487 ASHTON ROAD, SUITE C
City-St-Zip: SARASOTA, FL 34233

Title: S/T () Delete
Name: SNODELL, RONALD W
Address: 4487 ASHTON ROAD, SUITE C
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUTYN, RENE F
Address: 14021 BELLAGIO WAY #210
City-St-Zip: OSPREY, FL 34229

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: RENE F. BUTYN

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date