## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P06000121290

Entity Name: MCRAE COMMERCIAL COLD STORAGE SYSTEMS, INC.

FILED Jan 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17084 32ND LANE NORTH LOXAHATCHEE, FL 33470 18222 42ND ROAD NORTH LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

17084 32ND LANE NORTH LOXAHATCHEE, FL 33470 18222 42ND ROAD NORTH LOXAHATCHEE, FL 33470

FEI Number: 20-5585622 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCRAE, LARRY J JR.

17084 32ND LANE NORTH
LOXAHATCHEE, FL 33470 US

MCRAE, LARRY J JR.

18222 42ND ROAD NORTH
LOXAHATCHEE, FL 33470 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: 01/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ( ) Delete Title: DP (X) Change ( ) Addition

 Name:
 MCRAE, LARRY J JR.
 Name:
 MCRAE, LARRY J JR.

 Address:
 17084 32ND LANE NORTH
 Address:
 18222 42ND ROAD NORTH

 City-St-Zip:
 LOXAHATCHEE, FL 33470
 City-St-Zip:
 LOXAHATCHEE, FL 33470

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: LARRY MCRAE P 01/15/2008