

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139180

FILED
Apr 28, 2008
Secretary of State

Entity Name: BENCHWORK REFRIGERATION, INC.

Current Principal Place of Business:

8286 WESTERN WAY CIRCLE
UNIT D-4
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

13640 COVINGTON CREEK DR
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 33-1146909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAKIN, PAUL M
599 ATLANTIC BLVD
STE 4
ATLANTIC BEACH, FL 32233 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: PSD () Delete
Name: MASTEN, KEITH A
Address: 13640 COVINGTON CREEK DR
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEITH A. MASTEN

PSD

04/28/2008

Electronic Signature of Signing Officer or Director

_____ Date