

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032450

FILED
May 08, 2008
Secretary of State

Entity Name: INDUSTRIAL REFRIGERATION SERVICES, INC.

Current Principal Place of Business:

2812 EAGLE EYE CT.
KISSIMMEE, FL 34746

New Principal Place of Business:

5205 TOPEKA AVE
ST CLOUD, FL 34773

Current Mailing Address:

2812 EAGLE EYE CT.
KISSIMMEE, FL 34746

New Mailing Address:

5205 TOPEKA AVE
ST CLOUD, FL 34773

FEI Number: 20-8627746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLECHA, ISAAC
2812 EAGLE EYE CT
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

FLECHA, ISAAC
5205 TOPEKA AVE
ST CLOUD, FL 34773 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:

05/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FLECHA, ISAAC
Address: 2812 EAGLE EYE CT
City-St-Zip: KISSIMMEE, FL 34746

Title: VP () Delete
Name: REYES, OSCAR
Address: 4510 FICUS TREE RD
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FLECHA, ISAAC
Address: 5205 TOPEKA AVE
City-St-Zip: ST CLOUD, FL 34773

Title: DVP (X) Change () Addition
Name: REYES, OSCAR
Address: 4510 FICUS TREE RD
City-St-Zip: KISSIMMEE, FL 34758

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: ISAAC FLECHA

DPS

05/08/2008

Electronic Signature of Signing Officer or Director

Date