2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063149

Entity Name: R H REFRIGERATION, INC.

FILED Apr 27, 2008 Secretary of State

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

3705-11A SW 42ND AVE GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

3705-11A SW 42ND AVE P O BOX 140276 GAINESVILLE, FL 32608 GAINESVILLE, FL 32614

FEI Number: 37-1544545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CARBONE, RAYMOND J HOLLAND, RONALD D 3705-11A SW 42ND AVE 3705-11A ŚW 42ND AVE GAINESVILLE, FL 32608 US GAINESVILLE, FL 32608 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: RONALD D. HOLLAND 04/27/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Name:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

HOLLAND, RONALD D Name: PO BOX 140276 Address: Address: City-St-Zip: GAINESVILLE, FL 326140276 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: RONALD D. HOLLAND 04/27/2008 D