

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063149

Entity Name: R H REFRIGERATION, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

51 SE 236TH STREET
SUWANNEE, FL 32692

Current Mailing Address:

P O BOX 140276
GAINESVILLE, FL 32614

New Mailing Address:

FEI Number: 37-1544545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, RONALD D
3705-11A SW 42ND AVE
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

HOLLAND, RONALD D
51 SE 236TH STREET
SUWANNEE, FL 32692 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

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLLAND, RONALD D
Address: PO BOX 140276
City-St-Zip: GAINESVILLE, FL 326140276

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: RONALD D. HOLLAND

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date