

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063730

Entity Name: PRECISION REFRIGERATION, INC.

FILED
Mar 03, 2008
Secretary of State

Current Principal Place of Business:

22296 COOPER ROAD
FOUNTAIN, FL 32438

New Principal Place of Business:

3126 AMANDA CIRCLE
PANAMA CITY, FL 32404

Current Mailing Address:

22296 COOPER ROAD
FOUNTAIN, FL 32438

New Mailing Address:

PO BOX 66
FOUNTAIN, FL 32438

FEI Number: 26-0224825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, TIMOTHY B
22296 COOPER ROAD
FOUNTAIN, FL 32438 US

Name and Address of New Registered Agent:

GREENE, TIMOTHY B
3126 AMANDA CIRCLE
PANAMA CITY, FL 32404 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:

03/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAFFANEY, TIMOTHY D
Address: 22296 COOPER ROAD
City-St-Zip: FOUNTAIN, FL 32438

Title: VPD () Delete
Name: GREENE, TIMOTHY B
Address: 22296 COOPER ROAD
City-St-Zip: FOUNTAIN, FL 32438

Title: TD () Delete
Name: GREENE, SONYA K
Address: 22296 COOPER ROAD
City-St-Zip: FOUNTAIN, FL 32438

Title: SD () Delete
Name: GAFFANEY, VICTORIA L
Address: 22296 COOPER ROAD
City-St-Zip: FOUNTAIN, FL 32438

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAFFANEY, TIMOTHY D
Address: 3126 AMANDA CIRCLE
City-St-Zip: PANAMA CITY, FL 32404

Title: VPD (X) Change () Addition
Name: GREENE, TIMOTHY B
Address: 3126 AMANDA CIRCLE
City-St-Zip: PANAMA CITY, FL 32404

Title: TD (X) Change () Addition
Name: GREENE, SONYA K
Address: 3126 AMANDA CIRCLE
City-St-Zip: PANAMA CITY, FL 32404

Title: SD (X) Change () Addition
Name: GAFFANEY, VICTORIA L
Address: 3126 AMANDA CIRCLE
City-St-Zip: PANAMA CITY, FL 32404

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: SONYA GREENE

TD

03/03/2008

Electronic Signature of Signing Officer or Director

Date