

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063730

FILED
Mar 04, 2009
Secretary of State

Entity Name: PRECISION REFRIGERATION, INC.

Current Principal Place of Business:

3126 AMANDA CIRCLE
PANAMA CITY, FL 32404

New Principal Place of Business:

Current Mailing Address:

PO BOX 66
FOUNTAIN, FL 32438

New Mailing Address:

3126 AMANDA CIRCLE
PANAMA CITY, FL 32404

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

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

Title: D () Delete
Name: BREITENBACH, CHARLES
Address: 104 ROSE CORAL DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIMOTHY GREENE

VPD

03/04/2009

Electronic Signature of Signing Officer or Director

Date