

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134364

FILED
Apr 30, 2009
Secretary of State

Entity Name: ICE AGE AIR & REFRIGERATION, INC.

Current Principal Place of Business:

5400 SW COLLEGE RD.
#302-160
OCALA, FL 34474

New Principal Place of Business:

11150 N WILLIAMS STREET
#8
DUNNELLON, FL 34432

Current Mailing Address:

5400 SW COLLEGE RD.
#302-160
OCALA, FL 34474

New Mailing Address:

11150 N WILLIAMS STREET
#8
DUNNELLON, FL 34432

FEI Number: 36-4623105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAEFER, RICHARD L
5400 SW COLLEGE RD.
#302-160
OCALA, FL 34474 US

Name and Address of New Registered Agent:

SCHAEFER, RICHARD L
11150 N WILLIAMS STREET
#8
DUNNELLON, FL 34432 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: SCHAEFER, RICHARD L
Address: 5400 SW COLLEGE RD. #302-160
City-St-Zip: OCALA, FL 34474

Title: P () Delete
Name: JOHNSON, DIAL C
Address: 17051 SE 65TH STREET
City-St-Zip: MORRISTON, FL 32668

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: SCHAEFER, RICHARD L
Address: 11150 N WILLIAMS STREET #8
City-St-Zip: DUNNELLON, FL 34432

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

Title: S () Change (X) Addition
Name: JOHNSON, WADE
Address: 3339 E WITHLACOCHEE TRAIL
City-St-Zip: DUNNELLON, FL 34434

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: RICHARD L. SCHAEFER

TREA

04/30/2009

Electronic Signature of Signing Officer or Director

Date