

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08639

FILED
Jan 15, 2009
Secretary of State

Entity Name: REPUBLIC REFRIGERATION INCORPORATED

Current Principal Place of Business:

2890 GRAY FOX ROAD
MONROE, NC 28110

New Principal Place of Business:

Current Mailing Address:

2890 GRAY FOX ROAD
MONROE, NC 28110

New Mailing Address:

FEI Number: 56-1375898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: CTD () Delete
Name: SAYE, HENRY A.,
Address: 8100 RAINTREE LANE
City-St-Zip: CHARLOTTE, NC 28277

Title: S () Delete
Name: HELMS, RODNEY L
Address: 4425 WEDDINGTON RD
City-St-Zip: MONROE, NC 28110

Title: V () Delete
Name: BELANGER, ROBERT
Address: 4509 WAYHAY FARMS ROAD
City-St-Zip: WAXHAW, NC 28173

Title: P () Delete
Name: TEETER, WALTER
Address: 1380 FRENCH BELK ROAD
City-St-Zip: MOUNT ULLA, NC 28125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SAYE, HENRY A.,
Address: 8100 RAINTREE LANE
City-St-Zip: CHARLOTTE, NC 28277

Title: VP (X) Change () Addition
Name: HELMS, RODNEY L
Address: 4425 WEDDINGTON RD
City-St-Zip: MONROE, NC 28110

Title: VP (X) Change () Addition
Name: BELANGER, ROBERT
Address: 4509 WAXHAW FARMS ROAD
City-St-Zip: WAXHAW, NC 28173

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: HENRY A. SAYE

CEO

01/15/2009

Electronic Signature of Signing Officer or Director

Date