

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2006 8:00 am
Secretary of State

04-06-2006 90012 006 ***150.00

DOCUMENT # P22403 1. Entity Name UNITED REFRIGERATION, INC. OF PENNSYLVANIA					
Principal Place of Business CARMEN D CAROSELLA VP, C.F.O. 11401 ROOSEVELT BLVD. PHILADELPHIA, PA 19154			Mailing Address 11401 ROOSEVELT BLVD. ATTN: TAX DEPT. PHILADELPHIA, PA 19154		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
SMITH, PAT 2400 N. W. 23RD STREET MIAMI, FL 33142			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
8. 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. I am familiar with, and accept the obligations of registered agent. <div style="text-align: center; margin-top: 10px;"> N/A </div>					
SIGNATURE _____		DATE _____			
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD REILLY, JOHN H. JR. 1310 MONTGOMERY AVE ROSEMONT, PA	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD REILLY, ELIZABETH 1310 MONTGOMERY AVENUE ROSEMONT, PA	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T HOPE, NICHOLAS V 74 GOVERNOR MARKHAM GLEN MILLS, PA 19342	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS CAROSELLA, CARMEN D. 220 CEDAR PLACE WAYNE, PA	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D REILLY, III, JOHN H 520 ATTERBURY ROAD VILLANOVA, PA 19085	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT HUNTOWSKI, JOSEPH S 28 WOODBROOK ROAD VOORHEES, NJ 08043	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D REILLY, III, JOHN H 424 LOUELLA AVENUE WAYNE, PA 19085	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS HUNTOWSKI, JOSEPH S 28 WOODBROOK ROAD VOORHEES, NJ 08043	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____		JOSEPH S HUNTOWSKI ASST. SECRETARY		Date: 4-3-06 Daytime Phone #: 215-602-8295	