2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069596

DALTON, JAMES

5245 CLEVELAND PLACE

METAIRIE, LA 70003

Name:

Address:

City-St-Zip:

Entity Name: SOUTHEASTERN CHILLER OF MIAMI, INC.

FILED Mar 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3798 NW 126 AVENUE CORAL SPRINGS, FL 33065 US **Current Mailing Address: New Mailing Address:** 3798 NW 126 AVENUE CORAL SPRINGS, FL 33065 US FEI Number: 65-0441324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MURPHY, TOM N. JR. 980 NORTH FEDERAL HWY SUITE 410 BOCA RATON, FL 33432 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DST () Delete Title: () Change () Addition MEANS, KATHRYN Name: Name: 4347 NW 73 WAY Address: Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: Title: DP Title: () Delete () Change () Addition Name: MEANS, LAURENCE Name: 4347 NW 73RD WAY Address: Address: CORAL SPRGS, FL 33065 City-St-Zip: City-St-Zip: Title: Title: DVP () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: LAURENCE MEANS PRES 03/25/2008