

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000001588

FILED
Feb 20, 2009
Secretary of State

Entity Name: CARMAL REFRIGERATED SERVICE, INC.

Current Principal Place of Business:

207 RIDGE DR
SANFORD, FL 32773

New Principal Place of Business:

207 RIDGE DR
SANFORD, FL 32773 US

Current Mailing Address:

207 RIDGE DR
SANFORD, FL 32773

New Mailing Address:

207 RIDGE DR
SANFORD, FL 32773 US

FEI Number: 59-3222403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLBERT, WILLIAM L
200 W 1 ST
SUITE 22
SANFORD, FL 32771 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: ALBERT, CARMEN M
Address: 207 RIDGE DR
City-St-Zip: SANFORD, FL

Title: DT () Delete
Name: CYR, JOYCE M
Address: 924 S. PINE RIDGE CIRCLE
City-St-Zip: SANFORD, FL 32773

Title: VPSD () Delete
Name: ALBERT, ALLEN J
Address: 207 RIDGE DR
City-St-Zip: SANFORD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALBERT, CARMEN M
Address: 207 RIDGE DR
City-St-Zip: SANFORD, FL 32773 US

Title: DT (X) Change () Addition
Name: CYR, JOYCE M
Address: P.O. BOX 339
City-St-Zip: CARIBOU, ME 04736 US

Title: VPSD (X) Change () Addition
Name: ALBERT, ALLEN J
Address: 207 RIDGE DR
City-St-Zip: SANFORD, FL 32773 US

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: ALLEN J. ALBERT

MR

02/20/2009

Electronic Signature of Signing Officer or Director

Date