

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000396

FILED
Jan 09, 2009
Secretary of State

Entity Name: COMMERCIAL REFRIGERATION, INC.

Current Principal Place of Business:

1901 J&C BLVD
NAPLES, FL 33942

New Principal Place of Business:

1901 J&C BLVD
SUITE B
NAPLES, FL 34109

Current Mailing Address:

1901 J&C BLVD
NAPLES, FL 33942

New Mailing Address:

1901 J&C BLVD
SUITE B
NAPLES, FL 34109

FEI Number: 65-0630098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERT, JAMES P
1901 J&C BLVD
NAPLES, FL 33942 US

Name and Address of New Registered Agent:

ALBERT, JAMES P
1901 J&C BLVD
SUITE B
NAPLES, FL 34109 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: JAMES P. ALBERT SR.

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBERT, JAMES P.
Address: 1901 J & C BLVD. UNIT B
City-St-Zip: NAPLES, FL 34109

Title: VP () Delete
Name: WALLEN, TIM
Address: 1901 J&C BLVD. UNIT B
City-St-Zip: NAPLES, FL 34109

Title: ST (X) Delete
Name: DESANTIS, SALVATORE
Address: 1901 J&C BLVD. UNIT B
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TIMOTHY J. WALLEN

VP

01/09/2009

Electronic Signature of Signing Officer or Director

Date