

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000073663

Entity Name: REEFER COOL, INC.

FILED  
Mar 07, 2008  
Secretary of State

## Current Principal Place of Business:

3290 SW 50 AVE  
DAVIE, FL 33314

## New Principal Place of Business:

3290 SW 50 AVENUE  
DAVIE, FL 33314

## Current Mailing Address:

3751 N 54 AVENUE  
HOLLYWOOD, FL 33021 US

## New Mailing Address:

FEI Number: 65-0693927      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HURTEAU, JEAN  
3751 N 54 AVE  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

HURTEAU, JEAN  
3751 N 54 AVENUE  
HOLLYWOOD, FL 33021 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:

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HURTEAU, JEAN  
Address: 3751 N 54 AVE  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP ( ) Delete  
Name: HIVON, ALEXANDER  
Address: 5579 E MARINA DR  
City-St-Zip: DANIA, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HURTEAU, JEAN  
Address: 3751 N 54 AVENUE  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP (X) Change ( ) Addition  
Name: HIVON, ALEXANDER  
Address: 6621 S.W. 8TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33023

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: JEAN HURTEAU

P

03/07/2008

Electronic Signature of Signing Officer or Director

Date