

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000091088

Entity Name: NEAL'S REFRIGERATION INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

6350 S.E. LAKE CIRCLE DR.  
STUART, FL 34997

## New Principal Place of Business:

## Current Mailing Address:

6350 S.E. LAKE CIRCLE DR.  
STUART, FL 34997

## New Mailing Address:

FEI Number: 65-0888758

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NEAL, ROBERT  
6350 S.E. LAKE CIRCLE DR.  
STUART, FL 34997 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC  
813 DELTONA BLVD STE A  
BOX 1378456  
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PV ( ) Delete  
Name: AYERS, THOMAS P III  
Address: 6350 S.E. LAKE CIRCLE DR.  
City-St-Zip: STUART, FL 34997

Title: DVP ( ) Delete  
Name: NEAL, ROBERT G  
Address: 6350 S.E. LAKE CIRCLE DR.  
City-St-Zip: STUART, FL 34997

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: AYERS, THOMAS P III  
Address: 6350 S.E. LAKE CIRCLE DR.  
City-St-Zip: STUART, FL 34997

Title: P (X) Change ( ) Addition  
Name: NEAL, ROBERT G  
Address: 6350 S.E. LAKE CIRCLE DR.  
City-St-Zip: STUART, FL 34997

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: CHRISTINA CLARK FOR ROBERT G NEAL

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date