

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002163

FILED  
Apr 16, 2008  
Secretary of State

Entity Name: NORTH AMERICAN REFRIGERATION SERVICES, INC.

## Current Principal Place of Business:

526 STOCKTON STREET  
JACKSONVILLE, FL 32204

## New Principal Place of Business:

## Current Mailing Address:

526 STOCKTON STREET  
JACKSONVILLE, FL 32204

## New Mailing Address:

FEI Number: 59-3550438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLBROOK, A. LEON III  
ONE INDEPENDENT DRIVE  
SUITE 2301  
JACKSONVILLE, FL 322025059 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: AT ( ) Delete  
Name: WELBORN, FRANK  
Address: 526 STOCKTON STREET  
City-St-Zip: JACKSONVILLE, FL 32204

Title: VP ( ) Delete  
Name: HOVSER, FRANK  
Address: 526 STACKTON STREET  
City-St-Zip: JACKSONVILLE, FL 32204

Title: T ( ) Delete  
Name: ORTEGAS, VERNON  
Address: 526 STOCKTON STREET  
City-St-Zip: JACKSONVILLE, FL 32204

Title: S ( ) Delete  
Name: PLATT, LEWIS  
Address: 526 STACKTON STREET  
City-St-Zip: JACKSONVILLE, FL 32204

Title: P ( ) Delete  
Name: MILLER, JOHN B III  
Address: 526 STACKTON STREET  
City-St-Zip: JACKSONVILLE, FL 32204

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: HOUSER, FRANK  
Address: 526 STOCKTON STREET  
City-St-Zip: JACKSONVILLE, FL 32204

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

Title: S (X) Change ( ) Addition  
Name: PLATT, LEWIS  
Address: 526 STOCKTON STREET  
City-St-Zip: JACKSONVILLE, FL 32204

Title: P (X) Change ( ) Addition  
Name: MILLER, JOHN B III  
Address: 526 STOCKTON STREET  
City-St-Zip: JACKSONVILLE, FL 32204

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: JOHN B. MILLER

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date