

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030666

FILED
Mar 24, 2009
Secretary of State

Entity Name: EAST COAST REFRIGERATION INC

Current Principal Place of Business:

416 1/2 N. ORANGE AVE.
UNIT 9
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

416 1/2 N. ORANGE AVE.
UNIT 9
DELAND, FL 32720

New Mailing Address:

FEI Number: 59-3568415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ROBERT L
3063 N CONVINGTON DR
DELTONA, FL 32738 US

Name and Address of New Registered Agent:

WILSON, ROBERT L
209 W FIESTA KEY LOOP
DELAND, FL 32720 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, ROBERT L
Address: 3063 N COVINGTON DR
City-St-Zip: DELTONA, FL 32738

Title: S () Delete
Name: BARON, CARMEN
Address: 3063 N CONVINGTON DR
City-St-Zip: DELTONA, FL 32738

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, ROBERT L
Address: 209 W FIESTA KEY LOOP
City-St-Zip: DELAND, FL 32720

Title: S (X) Change () Addition
Name: BARON, CARMEN
Address: 209 W FIESTA KEY LOOP
City-St-Zip: DELAND, FL 32720

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: CARMEN BARON

S

03/24/2009

Electronic Signature of Signing Officer or Director

Date