

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67256

FILED
Mar 05, 2008
Secretary of State

Entity Name: MECHANICAL REFRIGERATION, INC.

Current Principal Place of Business:

1929 5TH ST NW
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

1929 5TH ST NW
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 59-3142715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAMBAUGH, ROBERT J
99 SIXTH STREET S.W.
WINTER HAVEN, FL 33880 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: DP () Delete
Name: JARVIS, RICKY W
Address: 1030 FOX HUNT DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: DV () Delete
Name: JARVIS, EDWARD H
Address: 3413 FOX RIDGE ST SW
City-St-Zip: WINTER HAVEN, FL 33884

Title: DS () Delete
Name: JARVIS,, JENNIFER
Address: 1030 FOX HUNT DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: DT () Delete
Name: JARVIS, VERNA D
Address: 470 16TH ST NE
City-St-Zip: WINTER HAVEN, FL 33880

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:

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: JENNIFER JARVIS

DS

03/05/2008

Electronic Signature of Signing Officer or Director

Date