

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003538

FILED
Jan 21, 2008
Secretary of State

Entity Name: MABRY REFRIGERATION & CONSTRUCTION, INC.

Current Principal Place of Business:

701 LULA GARRETT RD.
DAWSONVILLE, GA 30534

New Principal Place of Business:

Current Mailing Address:

PO BOX 385
DAWSONVILLE, GA 30534

New Mailing Address:

FEI Number: 58-2452578 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: MABRY, DAVID J JR.
Address: 353 GRAND AVE.
City-St-Zip: SUWANEE, GA 30024

Title: VCVP () Delete
Name: MABRY, DONALD L
Address: 3059 SALEM RD.
City-St-Zip: MINERAL BLUFF, GA 30059

Title: DST () Delete
Name: MABRY, DIANE L
Address: 701 LULA GARRETT RD.
City-St-Zip: DAWSONVILLE, GA 30534

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DST (X) Change () Addition
Name: BEARDEN, DIANE L
Address: 701 LULA GARRETT RD.
City-St-Zip: DAWSONVILLE, GA 30534

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: DAVID J MABRY JR

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

_____ Date