

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492563

FILED
Apr 22, 2011
Secretary of State

Entity Name: BILL WILLIAMS AIR-CONDITIONING & HEATING, INC.

Current Principal Place of Business:

3562 LENOX AVE
BOX 6779
JACKSONVILLE, FL 32236 US

New Principal Place of Business:

Current Mailing Address:

3562 LENOX AVE
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 59-1636859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILL WILLIAMS A/C & HEATING INC
3562 LENOX AVENUE
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

WILLIAMS, DELORES T
3562 LENOX AVENUE
JACKSONVILLE, FL 32254 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: DELORES T WILLIAMS

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: WILLIAMS, DELORES T
Address: 3562 LENOX AVENUE
City-St-Zip: JACKSONVILLE, FL 32254 US

Title: P
Name: SCHWEND, RONALD E
Address: 2409 WEST SHELBY CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32221 US

Title: DVPS
Name: TERRY, GAIL R
Address: 6702 BEATRIX DRIVE
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: V
Name: SCHWEND, DONALD R
Address: 54412 FOURACRE CIRCLE
City-St-Zip: CALLAHAN, FL 32011 US

Title: V
Name: CHISM, BENJAMIN G
Address: 129 CHISM TRAIL
City-St-Zip: ST GEORGE, GA 31562

I hereby 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 all other like empowered.

SIGNATURE: DELORES T WILLIAMS

DT

04/22/2011

Electronic Signature of Signing Officer or Director

Date