

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141337

FILED
Jan 08, 2009
Secretary of State

Entity Name: WYLEY F. JOHNSON A/C & HEATING, INC.

Current Principal Place of Business:

37606 TALL PINES DR
ZEPHYRHILLS, FL 33542

New Principal Place of Business:

Current Mailing Address:

37606 TALL PINES DR
ZEPHYRHILLS, FL 33542

New Mailing Address:

FEI Number: 02-0712825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, WYLEY F
37606 TALL PINES DR
ZEPHYRHILLS, FL 33542 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: D () Delete
Name: JOHNSON, WYLEY F
Address: 37606 TALL PINES DR
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: JOHNSON, MARIE Y
Address: 37606 TALL PINES DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33642

Title: VP () Change (X) Addition
Name: WATSON, KATINA D
Address: 4280 TURNER ROAD
City-St-Zip: MULBERRY, FL 33860

Title: VP () Change (X) Addition
Name: WATSON, TERRY E
Address: 4280 TURNER ROAD
City-St-Zip: MULBERRY, FL 33860

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: WYLEY JOHNSON

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date