

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141337

FILED  
Jan 19, 2011  
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

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** JOHNSON, WYLEY F  
**Address:** 37606 TALL PINES DR  
**City-St-Zip:** ZEPHYRHILLS, FL 33542

**Title:** VP  
**Name:** JOHNSON, MARIE Y  
**Address:** 37606 TALL PINES DRIVE  
**City-St-Zip:** ZEPHYRHILLS, FL 33642

**Title:** VP  
**Name:** WATSON, KATINA D  
**Address:** 4280 TURNER ROAD  
**City-St-Zip:** MULBERRY, FL 33860

**Title:** VP  
**Name:** WATSON, TERRY E  
**Address:** 4280 TURNER ROAD  
**City-St-Zip:** MULBERRY, FL 33860

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:** WYLEY F. JOHNSON

D

01/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date