

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141337

FILED
Apr 12, 2012
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 JOHNSON

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04/12/2012

Electronic Signature of Signing Officer or Director

Date