

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014230

FILED
Aug 03, 2006
Secretary of State

Entity Name: WILCO HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

341 SPRINGVIEW DRIVE
SANFORD, FL 32773 US

New Principal Place of Business:

1831 COOLIDGE AVENUE
SANFORD, FL 32771 US

Current Mailing Address:

341 SPRINGVIEW DRIVE
SANFORD, FL 32773 US

New Mailing Address:

1831 COOLIDGE AVENUE
SANFORD, FL 32771 US

FEI Number: 65-1170963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ANDRAE S
341 SPRINGVIEW DRIVE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

WILLIAMS, ANDRAE S
1831 COOLIDGE AVE.
SANFORD, FL 32771 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: ANDRAE WILLIAMS

08/03/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, ANDRAE
Address: 341 SPRINGVIEW DRIVE
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, ANDRAE
Address: 1831 COOLIDGE AVENUE
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDRAE WILLIAMS

PD

08/03/2006

Electronic Signature of Signing Officer or Director

Date