

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014230

FILED
Apr 18, 2008
Secretary of State

Entity Name: WILCO HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

1831 COOLIDGE AVENUE
SANFORD, FL 32771 US

New Principal Place of Business:

1500 S. ELLIOTT ST.
SANFORD, FL 32771 US

Current Mailing Address:

P.O. BOX 952020
LAKE MARY, FL 32795 US

New Mailing Address:

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
1831 COOLIDGE AVE.
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

WILLIAMS, ANDRAE S
1500 S. ELLIOTT ST.
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

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: SEC () Delete
Name: WILLIAMS, TAMIKA SEC
Address: 1831 COOLIDGE AVE.
City-St-Zip: SANFORD, FL 32771 US

Title: VP () Delete
Name: WILLIAMS, TAMIKA
Address: 1831 COOLIDGE AVENUE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, ANDRAE
Address: 1500 S. ELLIOTT ST.
City-St-Zip: SANFORD, FL 32771

Title: SEC (X) Change () Addition
Name: WILLIAMS, TAMIKA SEC
Address: 1500 S. ELLIOTT ST.
City-St-Zip: SANFORD, FL 32771 US

Title: VP (X) Change () Addition
Name: WILLIAMS, TAMIKA
Address: 1500 S. ELLIOTT ST.
City-St-Zip: SANFORD, FL 32771

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: TAMIKA WILLIAMS

VP

04/18/2008

Electronic Signature of Signing Officer or Director

Date