

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014230

FILED
Apr 26, 2011
Secretary of State

Entity Name: WILCO HEATING & AIR CONDITIONING, INC.

Current Principal Place of Business:

1500 S. ELLIOTT ST.
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

1500 S. ELLIOTT ST.
SANFORD, FL 32771 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
1500 S. ELLIOTT ST.
SANFORD, FL 32771 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: PD
Name: WILLIAMS, ANDRAE
Address: 1500 S. ELLIOTT ST.
City-St-Zip: SANFORD, FL 32771

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

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

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: TAMIKA WILLIAMS

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date