2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014230

Entity Name: WILCO HEATING & AIR CONDITIONING, INC.

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:		
1500 S. ELLIOTT ST. SANFORD, FL 32771	US			
Current Mailing Address:		New Mailing Address:		
1500 S. ELLIOTT ST. 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:		Name and Address of	Name and Address of New Registered Agent:	
WILLIAMS, ANDRAE S 1500 S. ELLIOTT ST. SANFORD, FL 32771	US			
The above named entity in the State of Florida.	submits this statement for the p	ourpose of changing its registered	office or registered agent, or both,	
SIGNATURE:				
Electronic Signature of Registered Ager		ent	Date	
OFFICERS AND DIREC	CTORS:			
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: ANDRAE WILLIAMS PD 04/24/2012