

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081546

FILED
Feb 20, 2007
Secretary of State

Entity Name: H.J.WILSON & SON AIR CONDITIONING, INC.

Current Principal Place of Business:

4510 FLINTLOCK LOOP
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

4510 FLINTLOCK LOOP
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 02-0700229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON-FERRIE, MELISSA A
120 E. PINE STREET
SUITE 2
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

WILSON-FERRIE, MELISSA A
4412 OLD ROAD 37
LAKELAND, FL 33813 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:

Electronic Signature of Registered Agent

02/20/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, HARLEY J III
Address: 4510 FLINTLOCK LOOP
City-St-Zip: LAKELAND, FL 33810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARLEY J WILSON III

Electronic Signature of Signing Officer or Director

PRES

02/20/2007

Date