

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153407

FILED
Apr 23, 2009
Secretary of State

Entity Name: FIRST COAST HEATING & AIR, INC.

Current Principal Place of Business:

3811 UNIVERSITY BLVD. W SUITE 13
JACKSONVILLE, FL 32217

New Principal Place of Business:

2967 PRESERVE LANDING DR
JACKSONVILLE, FL 32226

Current Mailing Address:

3811 UNIVERSITY BLVD. W SUITE 13
JACKSONVILLE, FL 32217

New Mailing Address:

PO BOX 350571
JACKSONVILLE, FL 32235 US

FEI Number: 20-0512196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DAVID
3811 UNIVERSITY BLVD. W SUITE 13
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

WILLIAMS, DAVID
2967 PRESERVE LANDING DR
JACKSONVILLE, FL 32226 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILLIAMS, DAVID
Address: 3811 UNIVERSITY BLVD. W SUITE 13
City-St-Zip: JACKSONVILLE, FL 32217

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, DAVID
Address: 2967 PRESERVE LANDING DR
City-St-Zip: JACKSONVILLE, FL 32226

Title: V/P () Change (X) Addition
Name: WILLIAMS, LEILA
Address: 2967 PRESERVE LANDING DR
City-St-Zip: JACKSONVILLE, FL 32226 US

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: DAVID WILLIAMS

P/D

04/23/2009

Electronic Signature of Signing Officer or Director

Date