

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018671

FILED
Apr 25, 2011
Secretary of State

Entity Name: WILSON SERVICE COMPANY HEATING & AIR CONDITIONING INC.

Current Principal Place of Business:

3003 N. HWY 77
SUITE F
LYNN HAVEN, FL 32444

New Principal Place of Business:

Current Mailing Address:

3003 N. HWY 77
SUITE F
LYNN HAVEN, FL 32444

New Mailing Address:

FEI Number: 30-0228949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, RONALD D
3744 GREENTREE PLACE
PANAMA CITY, FL 32405 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: P
Name: WILSON, RONALD
Address: 3744 GREENTREE PLACE
City-St-Zip: PANAMA CITY, FL 32405

Title: V
Name: WILSON, KAREN
Address: 3744 GREENTREE PLACE
City-St-Zip: PANAMA CITY, FL 32405

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: RONALD D. WILSON

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date