

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012709

FILED
Apr 02, 2012
Secretary of State

Entity Name: RICKY WILLIAMS HEATING AND AIR CONDITIONING, INC.

Current Principal Place of Business:

5507-100 FIRESTONE ROAD
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

5507-100 FIRESTONE ROAD
JACKSONVILLE, FL 32244

New Mailing Address:

PO BOX 7057
JACKSONVILLE, FL 32238

FEI Number: 26-4199342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, RICKY
5706 BLACKTHORN ROAD
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

WILLIAMS, RICKY
3615 RENDALE DRIVE NORTH
JACKSONVILLE, FL 32210 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

04/02/2012

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: WILLIAMS, RICKY
Address: 3615 RENDALE DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32210

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: RICKY P. WILLIAMS

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date