

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057159

FILED
Mar 14, 2011
Secretary of State

Entity Name: CHILLY WILLY'S HEATING & AIR, INC.

Current Principal Place of Business:

8006 RENAULT DR N
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

8006 RENAULT DR N
JACKSONVILLE, FL 32244

New Mailing Address:

FEI Number: 27-0491587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESTER, WILLIAM E JR
8006 RENAULT DR N
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

DUNCAN, DENISE
5640 TIMUQUANA RD
STE #6
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: DENISE DUNCAN

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HESTER, WILLIAM E JR
Address: 8006 RENAULT DR N
City-St-Zip: JACKSONVILLE, FL 32244

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: WILLIAM HESTER JR

DPST

03/14/2011

Electronic Signature of Signing Officer or Director

Date