

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000057159

**FILED**  
**Apr 04, 2012**  
**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:**

DUNCAN, DENISE  
5640 TIMUQUANA RD  
STE #6  
JACKSONVILLE, FL 32210 US

**Name and Address of New Registered Agent:**

FIRST COAST TAX & ACCOUNTING  
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: FIRST COAST TAX & ACCOUNTING

04/04/2012

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

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date