

PD9000057179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

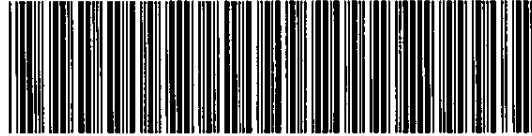
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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C.L.
4-16-15

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Chilly Willy's heating & air inc.
Name of Corporation

DOCUMENT NUMBER: P09000057159

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

William e Hester jr

Name of Contact Person

chilly willy's heating & air inc.

Firm/Company

p.o.box 440100

Address

Jacksonville fl 32222

City/State and Zip Code

chilly.willys@hotmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William e Hester jr

Name of Contact Person

at (904) 772-1164

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: chilly willy's heating & air inc.
2. The principal office address: 5151 118th street Jacksonville fl 32244
3. The mailing address (if different): P.O. Box 440100 Jacksonville fl 32222
4. Date of incorporation/qualification: 02/09/2006 Document number: P09000057159
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

FIRST COAST TAX & ACCOUNTING
5576 TIMUQUANA RD
STE #2
JACKSONVILLE, FL 32210

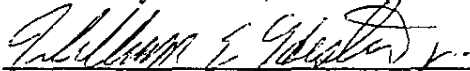
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

William E Hester Jr.
5151 118TH STREET
JACKSONVILLE FL 32244

P.O. Box NOT acceptable

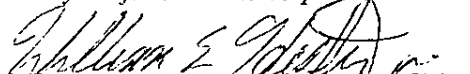
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

WILLIAM E HESTER JR OWNER
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

3/25/2015

Date

If signing on behalf of an entity:

WILLIAM E HESTER JR

Typed or Printed Name

*** FILING FEE: \$35.00 ***

15 MAR 30 AM 9:14
DIVISION OF CORPORATIONS