

P17 0000061133

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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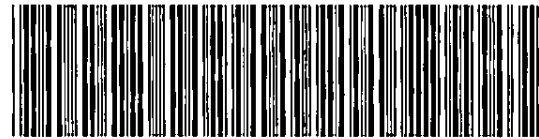
(Business Entity Name)

(Document Number)

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*Richy*  
AUG 29 2017

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Chilly Willie's Heating & Air Inc.  
Name of Corporation

DOCUMENT NUMBER: P17000061155

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:

Yolanda Hester  
Name of Contact Person

Chilly Willie's Heating & Air Inc.  
Firm/Company

2002 Cortez Rd  
Address

Jacksonville FL 32246  
City/State and Zip Code

yolahester69@gmail.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Yolanda at ( 904 ) 772-1164  
Name of Contact Person 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 Willie's Heating & Air Inc.
2. The principal office address: 2002 CORTEZ Rd Jacksonville FL 32246
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 07/18/17 Document number: P17000061155
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)

Vincent J Hester  
2002 CORTEZ Rd Jacksonville  
FL 32246

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

William E Hester Jr  
5651 118TH ST Jacksonville FL  
32244

P.O. Box NOT acceptable

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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.

William E Hester Jr  
Signature of an officer or director

William E Hester Jr  
Printed or typed name and title  
Authorized Representative

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.

William E Hester Jr  
Signature of Registered Agent

8/18/17  
Date

If signing on behalf of an entity:

\_\_\_\_\_  
Typed or Printed Name

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