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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

INFO@CHILLYWILLIES.CO

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

For further information concerning this matter, please call:

YOLANDA HESTER

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 5, 2019

YOLANDA HESTER
2002 CORTEZ RD
JACKSONVILLE, FL 32246

SUBJECT: CHILLY WILLIE'S HEATING & AIR INC.
Ref. Number: P17000061155

We have received your document for CHILLY WILLIE'S HEATING & AIR INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 819A00022820

2019 NOV 12 11:10:15
JEN:TD



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 26, 2019

YOLANDA HESTER
2002 CORTEZ RD
JACKSONVILLE, FL 32246

SUBJECT: CHILLY WILLIE'S HEATING & AIR INC.
Ref. Number: P17000061155

We have received your document for CHILLY WILLIE'S HEATING & AIR INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

You failed to list the new registered agent/location in the space provided in part 6 of the form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 319A00022127

RECEIVED

2019 NOV 13 PM 12:45

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): P.O. BOX 440306
JACKSONVILLE FL 32222
4. Date of incorporation/qualification: 07/18/2017 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~~ William E HESTER JR.
~~2002 CORTEZ RD~~ 5151 118th ST
~~JACKSONVILLE FL 32246~~ Jacksonville FL 32244

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

Vincent J Hester
2002 Cortez Rd.
P.O. Box NOT acceptable
Jacksonville FL 32246.

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.

Vincent J Hester

Signature of an officer or director

VINCENT J HESTER 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.

Vincent J Hester

Signature of Registered Agent

10/02/2019

Date

If signing on behalf of an entity:

VINCENT J HESTER

Typed or Printed Name

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