

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004129

Entity Name: HECK & COMPANY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3050 N. MAIN STREET
KENNESAW, GA 30144

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2716
KENNESAW, GA 30156

New Mailing Address:

FEI Number: 20-4015783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE, WILLIAM J
3733 QUINBY IS CT.
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HECK, MICHAEL W
Address: P.O. BOX 2716
City-St-Zip: KENNESAW, GA 30156

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: MICHAEL HECK

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date