

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005191

FILED
Jan 05, 2012
Secretary of State

Entity Name: HEIM & WALKER AGENCY, INC.

Current Principal Place of Business:

570 EL CAMINO REAL #2505
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 456
EXCELSIOR, MN 55331

New Mailing Address:

FEI Number: 41-1761210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CSTD
Name: HEIM, WILLIS D
Address: 570 EL CAMINO REAL #2505
City-St-Zip: NAPLES, FL 34119

Title: PD
Name: WALKER, JAMES A
Address: 2685 N. SHORE DR.
City-St-Zip: ORONO, MN 55391

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: JAMES A WALKER

PD

01/05/2012

Electronic Signature of Signing Officer or Director

Date