2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16064

REPORT FILED
Feb 20, 2011
Secretary of State

Entity Name: HEBROCK AND ASSOCIATES, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

253 E. VIRGINIA ST. 5420 PIMLICO DRIVE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32309

Current Mailing Address: New Mailing Address:

253 E. VIRGINIA ST. 5420 PIMLICO DRIVE TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32309

FEI Number: 59-2245453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HEBROCK, BILL J MR.
5420 PIMLICO DRIVE
TALLAHASSEE, FL 32309 US

HEBROCK, ANNE D MRS.
5420 PIMLICO DRIVE
TALLAHASSEE, FL 32309 US

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: ANNE HEBROCK 02/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 HEBROCK, ANNE D MRS.

 Address:
 5420 PIMLICO DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: SEC

 Name:
 HEBROCK, ANNE D MRS.

 Address:
 5420 PIMLICO DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32309

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: ANNE D. HEBROCK PRES 02/20/2011