

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000011697

FILED
Feb 20, 2011
Secretary of State

Entity Name: THE HEBROCK CORPORATION

Current Principal Place of Business:

253 E. VIRGINIA ST.
TALLAHASSEE, FL 32301

New Principal Place of Business:

5420 PIMLICO DRIVE
TALLAHASSEE, FL 32309

Current Mailing Address:

253 E. VIRGINIA ST.
TALLAHASSEE, FL 32301

New Mailing Address:

5420 PIMLICO DRIVE
TALLAHASSEE, FL 32309

FEI Number: 59-3629679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HEBROCK, ANNE J
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 J
Address: 5420 PIMLICO DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

Title: DST
Name: HEBROCK, ANNE D
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 HEBROCK

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date